



Moray Integration Joint Board

Thursday, 28 May 2020

Remote Locations via Video Conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board** is to be held at **Remote Locations via Video Conference**, on **Thursday, 28 May 2020** at **09:30** to consider the business noted below.

AGENDA

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of the Meeting of the Integration Joint Board** **5 - 12**
dated 26 March 2020
- 4 Action Log of Meeting of the Integration Joint Board** **13 - 14**
dated 26 March 2020
- 5 Chief Officer Report** **15 - 20**
Report by Chief Officer
- 6 Membership of Moray Integration Joint Board** **21 - 24**
Report by Chief Officer
- 7 Clinical and Care Governance - Assurance Report** **25 - 28**
Report by Chair of Clinical and Care Governance Committee

8	Finance Update	29 - 34
	Report by Chief Financial Officer	
9	Performance Update Report and Proposed Future Reporting Arrangements	35 - 108
	Report by Chief Financial Officer	
10	Forres Locality Pathfinder Project - Interim Progress Report	109 - 112
	Report by Locality Manager	
11	Children and Families and Justice Services Social Work	113 - 118
	Report by Chief Officer	

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Mr Jonathan Passmore (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Shona Morrison (Vice-Chair)	Moray Council
Councillor Theresa Coull	Moray Council
Councillor Tim Eagle	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian
Mr Dennis Robertson	Non-Executive Board Member, NHS Grampian

NON-VOTING MEMBERS

Ms Tracey Abdy	Chief Financial Officer, Moray Integration Joint Board
Mr Ivan Augustus	Carer Representative
Ms Elidh Brown	tsiMORAY
Dr June Brown	Lead Nurse, Moray Integration Joint Board
Mr Sean Coady	Head of Service and IJB Hosted Services
Ms Karen Donaldson	UNISON, Moray Council
Mr Simon Boker-Ingram	Chief Officer, Moray Integration Joint Board
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Mr Christopher Littlejohn	Deputy Director of Public Health
Ms Jane Mackie	Chief Social Work Officer, Moray Council
Dr Malcolm Metcalfe	Deputy Medical Director, NHS Grampian
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board
Mrs Val Thatcher	Public Partnership Forum Representative
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board

Clerk Name:

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