



Moray Integration Joint Board

Thursday, 30 January 2020

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board** is to be held at **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 30 January 2020** at **09:30** to consider the business noted below.

AGENDA

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of meeting dated 28 November 2019** **5 - 16**
- 4 Action Log of Meeting dated 28 November 2019** **17 - 18**
- 5 Minute of meeting of Clinical and Care Governance Committee dated 29 August 2019** **19 - 20**
- 6 Chief Officers Report to the Moray Integration Joint Board** **21 - 24**
Report by the Chief Officer
- 7 Membership of Moray Integration Joint Board** **25 - 28**
Report by the Chief Officer
- 8 Chief Officers Operational Responsibilities Update** **29 - 32**
Report by the Chief Officer

9	Chief Internal Auditor Reappointment	33 - 36
	Report by the Chief Officer	
10	Reserves Policy - Review	37 - 46
	Report by the Chief Financial Officer	
11	Annual Report of the Chief Social Work Officer 2018-2019	47 - 76
	Report by the Chief Social Work Officer	
12	Grant Funding Application - Macmillan	77 - 80
	Report by the 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
Mr Sean Coady	Head of Service and IJB Hosted Services
Mr Tony Donaghey	UNISON, Moray Council
Ms Pamela Dudek	Chief Officer, Moray Integration Joint Board
Mrs Linda Harper	Lead Nurse, 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: Caroline Howie
Clerk Telephone: 01343 563302
Clerk Email: caroline.howie@moray.gov.uk