



MORAY INTEGRATION JOINT BOARD

CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 27 February 2020

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board Clinical and Care Governance Committee** is to be held in **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 27 February 2020** at **13:00** 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 - 8**
- 4 Action Log of Meeting dated 28 November 2019** **9 - 10**
- 5 Clinical Governance Group - Update and Exception** **11 - 18**
Report
Report by Sean Coady, Head of Service
- 6 Adult Support and Protection** **19 - 32**
Report by the Chief Social Work Officer

7 Review of Clinical and Care Governance - Output from 33 - 46

Workshop

Report by the Chief Officer

**Item which the Committee will consider with the Press
and Public excluded**

8 Care Home Monitoring

- Information relating to the financial or business affairs of any particular person(s) for any matters referred to in section 27(1) of the Social Work (Scotland) Act 1968;

MORAY INTEGRATION JOINT BOARD
CLINICAL AND CARE GOVERNANCE COMMITTEE

MEMBERSHIP

VOTING MEMBERS

Mr Sandy Riddell (Chair)
Councillor Tim Eagle

Non-Executive Board Member, NHS Grampian
Moray Council

NON-VOTING MEMBERS

Mr Ivan Augustus
Ms Pam Dudek
Ms Karen Donaldson
Mrs Linda Harper
Ms Jane Mackie
Dr Malcolm Metcalfe
Dr Graham Taylor
Mrs Val Thatcher

Carer Representative
Chief Officer, Moray Integration Joint Board
UNISON, Moray Council
Lead Nurse, Moray Integration Joint Board
Chief Social Work Officer, Moray Council
Secondary Care Advisor, Moray Integration Joint Board
Registered Medical Practitioner, Primary Medical Services
Public Partnership Forum Representative

ADVISORS

Mr Sean Coady
Dr Ann Hodges
Ms Pauline Merchant

Head of Services and IJB Hosted Services
Consultant Psychiatrist
Clinical Governance Coordinator, Moray Health and Social
Care Partnership
Corporate Manager, Health and Social Care, Moray
Professional Lead for Clinical Governance and Interim
Head of Quality Governance and Risk Unit

Ms Jeanette Netherwood
Mrs Liz Tait

Clerk Name: Caroline Howie
Clerk Telephone: 01343 563302
Clerk Email: caroline.howie@moray.gov.uk