



## **Clinical and Care Governance Committee**

Thursday, 28 October 2021

### **To be Held Remotely in Various Locations**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Clinical and Care Governance Committee, To be Held Remotely in Various Locations**, on **Thursday, 28 October 2021** at **13:00** to consider the business noted below.

#### **AGENDA**

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 27 May 2021** 5 - 10
4. **Action Log from meeting of 27 May 2021** 11 - 12
5. **Clinical and Care Governance Group Escalation Report** 13 - 24  
Report by the Chief Nurse, Health and Social Care Moray
6. **Out Of Hours Mental Health Service Provision for 16 to 18 Year Olds** 25 - 30  
Report by the Service Manager, Child and Adolescent Mental Health Service
7. **Social Care Provision in Moray** 31 - 38  
A report by the Chief Social Work Officer

**8. Strategic Risk Register - September 2021**

**39 - 66**

A report by the Chief Officer

**9. Items for Escalation to MIJB**

# MORAY INTEGRATION JOINT BOARD

## SEDERUNT

Councillor Frank Brown (Vice-Chair)  
Jane Ewen (Voting Member)

Mr Ivan Augustus (Non-Voting Member)  
Ms Karen Donaldson (Non-Voting Member)  
Ms Jane Mackie (Non-Voting Member)  
Dr Malcolm Metcalfe (Non-Voting Member)  
Mrs Val Thatcher (Non-Voting Member)  
Dr Ann Hodges (Non-Voting Member)

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