



# MEETING OF MORAY INTEGRATION JOINT BOARD

ITEM 4

THURSDAY 30 JANUARY 2020

## ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Action Log Dated 28 November 2019	<p>Item 1 – Chief Officer's Report; report in relation to the self-assessment of the position in relation to Drug Related Deaths has been delayed until March.</p> <p>Item 1 – Improvement Action Plan; still requires work with Partners before being presented.</p> <p>Item 2 – Quarter 4 (January – March 2019) Performance Report; Review of local indicators is ongoing and will be reported to the Audit, Performance and Risk Committee in March.</p> <p>Item 8 – Proposed Delegation of Services; shadow term to be introduced prior to completion of delegation in 2020/2021.</p>	<p>March 2020</p> <p>June 2020</p> <p>March 2020</p> <p>May 2020</p>	<p>Pam Dudek</p> <p>Pam Dudek</p> <p>Tracey Abdy</p> <p>Pam Dudek</p>
2.	Chief Officer's Report	<p>Overnight Responder Services – Night Owl – Report to next meeting on how this will be managed and when a pilot will begin.</p> <p>Integration Scheme Review – report on delegation of mental health services to be provided.</p> <p>Arrange Elected Member briefing in respect of the Integration Scheme Review.</p> <p>Report on the developments surrounding the retender of</p>	<p>March 2020</p> <p>March 2020</p> <p>March 2020</p> <p>Sept 2020</p>	<p>Pam Dudek</p> <p>Pam Dudek</p> <p>Pam Dudek</p> <p>Jane Mackie</p>

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		Care at Home. Report on the progress of the development of Localities	Sept 2020	Sean Coady
3.	Reserves Policy – Review	Further review to be undertaken no later than March 2022	Mar 2022	Tracey Abdy
4.	Grant Funding Application – MacMillan	Application to be made for grant funding.	Feb 2020	Tracey Abdy
5.	Items for the Attention of the Public	Speyside Big Health Care Conversation	Feb 2020	Fiona McPherson
6.	Confidential Item – Forres Locality Pathfinder Project – Progress Report	Further Report required.	June 2020	Iain MacDonald