



## **Moray Integration Joint Board**

Thursday, 26 January 2023

### **Council Chambers**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board**, Council Chambers, Council Office, High Street, Elgin, IV30 1BX on Thursday, 26 January 2023 at 10:00 to consider the business noted below.

#### **AGENDA**

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 24 November 2022** **5 - 10**
4. **Action Log - 24 November 2022** **11 - 12**
5. **Minutes of Committees for Noting**
- 5a. **Minutes of AP&R meeting of 30 June 2022 - am** **13 - 14**
- 5b. **Minute of AP&R Meeting of 30 June 2022 - pm** **15 - 18**
- 5c. **Minutes of AP&R meeting of 25 August 2022** **19 - 20**
- 5d. **Minute of CCG Meeting of 25 August 2022** **21 - 24**
6. **Chief Officer Report** **25 - 32**
7. **Membership of Board and Committees** **33 - 38**
8. **External Auditors Report to Those Charged with Governance Report** **39 - 72**
9. **Audited Annual Accounts 2021-22** **73 - 138**

<b>10. Aberdeenshire Hosted Services</b>	<b>139 - 154</b>
<b>11. Lossiemouth Locality Community Consultation</b>	<b>155 - 238</b>
<b>12. Moray Scheme of Integration Report</b>	<b>239 - 336</b>
<b>13. Recruitment Challenges and Opportunities in Moray</b>	<b>337 - 346</b>
<b>14. Reserves Policy Review</b>	<b>347 - 356</b>

# MORAY INTEGRATION JOINT BOARD

## SEDERUNT

Mr Dennis Robertson (Chair)

Councillor Tracy Colyer (Vice-Chair)

Professor Siladitya Bhattacharya (Voting Member)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Peter Bloomfield (Voting Member)

Councillor John Divers (Voting Member)

Councillor Scott Lawrence (Voting Member)

Professor Caroline Hiscox (Ex-Officio)

Mr Roddy Burns (Ex-Officio)

Mr Ivan Augustus (Non-Voting Member)

Mr Sean Coady (Non-Voting Member)

Ms Karen Donaldson (Non-Voting Member)

Ms Jane Ewen (Non-Voting Member)

Mr Stuart Falconer (Non-Voting Member)

Mr Graham Hilditch (Non-Voting Member)

Dr Paul Southworth (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Mr Simon Bokor-Ingram (Non-Voting Member)

Ms Sonya Duncan (Non-Voting Member)

Ms Deborah O'Shea (Non-Voting Member)

Clerk Name:	Tracey Sutherland
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