



MEETING OF MORAY INTEGRATION JOINT BOARD

THURSDAY 25 JUNE 2020

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Action Log Dated 26 May 2020	<p>MSG Improvement Action Plan – has not currently been prioritised, this will be taken forward through discussion at a MIJB development session</p> <p>Chief Officers Report – a briefing for Elected Members in respect of the Integration Scheme Review will be progressing through workshops.</p> <p>Chief Officers Report - An update on the work being progressed through the NHSG Recovery Cell to be presented to MIJB in the summer workshop.</p> <p>Finance Update - items which would normally be considered at Audit, Performance and Risk Committee scheduled for 25 June be considered by the MIJB where appropriate.</p> <p>Performance Update Report and Proposed Future Reporting Arrangements - The MIJB agreed that the proposed performance indicators and format be considered at a future development session.</p>	<p>tba</p> <p>July 2020</p> <p>July 2020</p> <p>July 2020</p> <p>July 2020</p>	<p>Chief Officer</p> <p>Chief Officer</p> <p>Chief Officer</p> <p>Chief Officer</p> <p>Chief Officer</p>

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		Forres Locality Pathfinder Project – Interim Progress Report – Update to be provided later in the year by Iain MacDonald, Locality Manager	tba	Iain Macdonald
2.	Department of Public Health Annual Report 18-19 & A Healthier and More Active Future for The North East of Scotland 2019-2022 Strategy	Report with a detailed plan of approach be provided to the MIJB in 6 months time.	Dec 2020	Chris Littlejohn
3.	Jubilee Cottages, Elgin - Pilot Project	Report to be brought to the meeting in September with an assumption of the end of use of Jubilee Cottages unless an ongoing need is indentified to continue role in a broader estate context.	Sep 2020	Chief Officer