



MEETING OF MORAY INTEGRATION JOINT BOARD

THURSDAY 26 MARCH 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 3 (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>tba</p> <p>June 2020</p> <p>March 2020</p> <p>May 2020</p>	<p>Simon Bokor-Ingram</p> <p>Simon Bokor-Ingram</p> <p>Tracey Abdy</p> <p>Simon Bokor-Ingram</p>
2.	Chief Officer’s Report	<p>Arrange Elected Member briefing in respect of the Integration Scheme Review.</p> <p>Report on the developments surrounding the retender of Care at Home.</p> <p>Report on the progress of the development of Localities</p>	<p>March 2020</p> <p>Sept 2020</p> <p>Sept 2020</p>	<p>Pam Dudek</p> <p>Simon Bokor-Ingram</p> <p>Jane Mackie/ Sean Coady</p>

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3.	Reserves Policy – Review	Further review to be undertaken no later than March 2022	March 2022	Tracey Abdy
4.	Confidential Item – Forres Locality Pathfinder Project – Progress Report	Further report required.	May 2020	Iain Macdonald
5.	Revenue Budget 2020-21	Issue Directions to MC and NHSG	March 2020	Tracey Abdy