



# **MEETING OF MORAY INTEGRATION JOINT BOARD**

**THURSDAY 30 AUGUST 2018**

## **ACTION LOG**

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Minute of Meeting of the Moray Integration Joint Board dated 28 June 2018	Update paragraph 5 to include further information on discussions and agreements at the meeting.	Sept 2018	Clerk
2.	Chief Officer's Report	Report on the Chief Officer's (CO) leadership role Dr Gray's Hospital to be submitted to the November meeting. Update CO's roles and responsibilities to include the new remit and provide a report for approval of the changes to the next meeting in November.	Nov 2018 Nov 2018	Pam Gowans Margaret Forrest
3.	Revenue Budget Monitoring Quarter 1 for 2018/2019	Costs of identified posts to be included in appendix 3 of the report for all future reports.	Nov 2018	Tracey Abdy
4.	Items for the Attention of the Public	Merit Awards Performance Report Self-management	Sept 2018	Fiona McPherson
5.	Confidential Item – Towerview Day Service	Further report to be submitted to the February meeting.	Feb 2019	Pam Gowans