



Moray Integration Joint Board

Thursday, 24 September 2020

remote locations via video conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board** is to be held at **remote locations via video conference**, on **Thursday, 24 September 2020** at **09:30** to consider the business noted below.

AGENDA

- | | | |
|-----------|--|----------------|
| 1 | Welcome and Apologies | |
| 2 | Declaration of Member's Interests | |
| 3 | Membership of Board and Committees - Update | 5 - 8 |
| 4 | Minute of the Meeting of the Moray Integration Joint Board dated 30 July 2020 | 9 - 12 |
| 5 | Action Log of the Meeting of the Moray Integration Joint Board dated 30 July 2020 | 13 - 14 |
| 6 | Chief Officer Report | 15 - 18 |
| 7 | Revenue Budget Monitoring Quarter 1 for 2020-21 | 19 - 38 |
| 8 | Moray Winter Surge Action Plan 2020-21 | 39 - 50 |
| 9 | Flu Immunisation Delivery Plan Moray Update | 51 - 54 |
| 10 | Eligibility Criteria for Access to Adult Social Care | 55 - 58 |
| 11 | Standards Officer and Depute Officer Reappointment | 59 - 62 |

12	Membership of Moray Integration Joint Board - Proposed Increase	63 - 66
13	Delegated Authority for Chief Officer	67 - 70
14	Governance Assurance - Clinical and Care Governance and Audit Performance and Risk Committees	71 - 94
15	Risk Policy (Updated)	95 - 106
16	Moray Integration Joint Board Meeting Dates 2021-22	107 - 114
17	Members Expenses	115 - 122

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Mr Jonathan Passmore (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Shona Morrison (Vice-Chair)	Moray Council
Councillor Theresa Coull	Moray Council
Councillor Tim Eagle	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian
Mr Dennis Robertson	Non-Executive Board Member, NHS Grampian

NON-VOTING MEMBERS

Ms Tracey Abdy	Chief Financial Officer, Moray Integration Joint Board
Mr Ivan Augustus	Carer Representative
Ms Elidh Brown	Third Sector Representative (tsiMoray)
Dr June Brown	Nurse Director – Health and Social Care Partnerships/Interim Deputy Executive Nurse Director
Mr Sean Coady	Head of Service and IJB Hosted Services
Ms Karen Donaldson	UNISON, Moray Council
Mr Simon Bokor-Ingram	Chief Officer, Moray Integration Joint Board
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Mr Christopher Littlejohn	Deputy Director of Public Health
Ms Jane Mackie	Chief Social Work Officer, Moray Council
Dr Malcolm Metcalfe	Deputy Medical Director, NHS Grampian
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board
Mrs Val Thatcher	Public Partnership Forum Representative
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board

Clerk Name:

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