



MEETING OF MORAY INTEGRATION JOINT BOARD

ITEM 4

THURSDAY 28 JUNE 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 26 April 2018	Items 15 and 16 to be amended to 'how funding is obtained and spent'.	July 2018	Clerk
2.	Action Log Dated 26 April 2018	Item 2 – Action Log dated 26 April 2018, item 5 not yet completed, to be submitted to the next Audit, Performance and Risk Committee and thereafter to the Board for approval. Items 8 and 9 to be amended to 'how funding is obtained and spent'.	July 2018 July 2018	Pam Gowans Clerk
3.	Chief Officer's Report to the Moray Integration Joint Board dated 28 June 2018	Organisational chart re management structure to be circulated once final.	Sept 2018	Sean Coady
4.	Review of Standing Orders and Scheme of Administration and Membership of Committees	Update as agreed, see Minute of meeting for details. Report on membership of the Strategic Planning and Commissioning Group to be provided once reviewed.	July 2018 Sept 2018	Margaret Forrest Pam Gowans

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5.	Equalities Mainstreaming Progress Report 2016-2018	Submit for approval to IJB a revised set of equality outcomes prior to 31 March 2019.	March 2019	Pam Gowans
6.	Draft Primary Care Improvement Plan for Moray	Further report to be submitted to the August Board.	August 2018	Sean Coady
7.	Items for the Attention of the Public	Strategic Plan reference group workshop. Budget Outturn. Primary Care Improvement Plan for Moray.	July 2018	Fiona McPherson