



Moray Integration Joint Board

Thursday, 29 June 2023

Council Chambers

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board**, **Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 29 June 2023 at 10:00** to consider the business noted below.

AGENDA

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **Minutes of meeting of 25 May 2023** **5 - 8**
4. **Action Log of 25 May 2023** **9 - 10**
5. **Chief Officer Report** **11 - 28**
6. **Revenue Budget Outturn 2022-23** **29 - 52**
7. **Unaudited Annual Accounts** **53 - 114**
8. **Local Code of Corporate Governance Update** **115 - 130**
9. **Lossie Locality Health and Wellbeing Services** **131 - 150**
Progress Update
10. **Moray Growth Deal** **151 - 166**
11. **Strategic Transformation Plan** **167 - 170**
12. **Moray Daytime Unscheduled Care Service** **171 - 176**

13. Childrens Services Self Directed Support Budget Overspend	177 - 180
14. Older Adult Psychiatry Update	181 - 184
15. Moray Annual Performance Report 2022-23	185 - 240

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Dennis Robertson (Chair)

Councillor Tracy Colyer (Vice-Chair)

Professor Siladitya Bhattacharya (Voting Member)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Peter Bloomfield (Voting Member)

Councillor John Divers (Voting Member)

Councillor Scott Lawrence (Voting Member)

Professor Caroline Hiscox (Ex-Officio)

Mr Roddy Burns (Ex-Officio)

Mr Ivan Augustus (Non-Voting Member)

Mr Sean Coady (Non-Voting Member)

Ms Jane Ewen (Non-Voting Member)

Mr Stuart Falconer (Non-Voting Member)

Mr Graham Hilditch (Non-Voting Member)

Dr Paul Southworth (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Mr Simon Bokor-Ingram (Non-Voting Member)

Professor Duff Bruce (Non-Voting Member)

Ms Sonya Duncan (Non-Voting Member)

Dr Robert Lockhart (Non-Voting Member)

Ms Deborah O'Shea (Non-Voting Member)

Ms Elizabeth Robinson (Non-Voting Member)

Dr Malcolm Simmons (Non-Voting Member)

Ms Tracy Stephen (Non-Voting Member)

Mr Kevin Todd (Non-Voting Member)

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