



Moray Integration Joint Board

Thursday, 29 November 2018

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board** is to be held at **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 29 November 2018 at 09:30.** to consider the business noted below.

AGENDA

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minutes**
 - 3(a) Minute of Meeting dated 30 August 2018** 5 - 10
 - 3(b) Minute of Special Meeting dated 27 September 2018** 11 - 12
- 4 Chief Officers Report** 13 - 14
Report by the Chief Officer
- 5 Chief Officers Operational Responsibilities** 15 - 26
Report by the Chief Officer
- 6 Review of Strategic Planning and Commissioning Group** 27 - 40
Report by the Legal Services Manager (Litigation & Licensing), Moray Council

7	Forres Neighbourhood Health and Social Services	41 - 92
	Report by Lesley Attridge, Service Manager	
8	Public Sector Climate Change Duties Reporting Submission 2017-18	93 - 108
	Report by the Chief Officer	
9	Records Management Plan	109 - 144
	Report by the Chief Officer	
10	Transition to Adult Services Policy	145 - 180
	Report by Joyce Lorimer, Integrated Services Manager	
11	Short Breaks Services Statement for Adult and Young Carers in Moray	181 - 200
	Report by the Head of Service, Strategy & Commissioning	
12	Charging for Services	201 - 208
	Report by the Chief Financial Officer	
13	Revenue Budget Monitoring Quarter 2 for 2018-2019	209 - 232
	Report by the Chief Financial Officer	
14	Financial Recovery Plan	233 - 240
	Report by the Chief Financial Officer	
15	Annual Report of the Chief Social Work Officer 2017-2018	241 - 278
	Report by the Chief Social Work Officer	
16	Surge Plan 2018-19	279 - 282
	Report by Rosemary Reeve, Interim Public Dental Service Manager	
17	Minute of Meeting of Clinical and Care Governance Committee dated 31 May 2018	283 - 286
18	Minute of Meeting of Audit Performance and Risk Committee dated 26 July 2018	287 - 290
19	Items for the Attention of the Public	

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Councillor Shona Morrison (Chair)	Moray Council
Ms Christine Lester (Vice-Chair)	Non-Executive Board Member, NHS Grampian
Dame Anne Begg	Non-Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mrs Susan Webb	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	tsiMORAY
Mr Sean Coady	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Mr Tony Donaghey	UNISON, Moray Council
Ms Pamela Gowans	Chief Officer, Moray Integration Joint Board
Mrs Linda Harper	Lead Nurse, Moray Integration Joint Board
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
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

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