



## **Moray Integration Joint Board**

Thursday, 26 March 2020

### **Meeting Room 4, Dunbarney House, Dr Gray's Hospital**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board** is to be held at **Meeting Room 4, Dunbarney House, Dr Gray's Hospital**, on **Thursday, 26 March 2020 at 09:30** to consider the business noted below.

#### **AGENDA**

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of Board Meeting dated 30 January 2020** **5 - 10**
- 4 Action Log of Board Meeting dated 30 Jan 2020** **11 - 12**
- 5 Minute of Audit, Performance and Risk Committee** **13 - 18**  
**Meeting dated 19 September 2019**
- 6 Minute of Clinical and Care Governance Committee** **19 - 22**  
**Meeting dated 28 November 2019**
- 7 Chief Officer's Report** **23 - 24**  
Report by the Chief Officer
- 8 Grampian Wide Strategic Framework for Mental Health** **25 - 52**  
**and Learning Disability Services 2020 - 2025**  
Report by the Chief Officer

<b>9</b>	<b>Revised Scheme of Integration to Host Grampian Wide Mental Health and Learning Disability Services</b>	<b>53 - 58</b>
	Report by the Chief Officer	
<b>10</b>	<b>Revenue Budget 2020-21</b>	<b>59 - 68</b>
	Report by the Chief Financial Officer	
<b>11</b>	<b>Delegated Authority for Chief Officer</b>	<b>69 - 72</b>
	Report by the Chief Officer	
<b>12</b>	<b>Items for the Attention of the Public</b>	

# 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	tsiMORAY
Dr June Brown	Lead Nurse, Moray Integration Joint Board
Mr Sean Coady	Head of Service and IJB Hosted Services
Ms Karen Donaldson	UNISON, Moray Council
Ms Pamela Dudek	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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