



## **Moray Integration Joint Board**

Thursday, 25 May 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, 25 May 2023** at **09:30** to consider the business noted below.

#### **AGENDA**

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of meeting of 30 March 2023** 5 - 10
4. **Action Log of 30 March 2023** 11 - 12
5. **Membership of Board and Committees Report** 13 - 18
6. **Chief Officer Report** 19 - 28
7. **Primary Care Pharmacy Budget 2023-24 Report** 29 - 52
8. **MRI Scanner and Ligature Reduction Integrated Programme Dr Gray's Hospital Report** 53 - 58
9. **Demand for Housing and the Impact Plan for Future GP Resources Report** 59 - 64
10. **General Practice Sustainability in Moray Report** 65 - 80
11. **Implementation Plan Relating to Strategy for Unpaid Carers in Moray Report** 81 - 98

**Committee Minutes for Noting**

**Minutes of Meeting of Audit Performance and Risk on 24 November 2022** 99 - 100

**Minutes of Special meeting Audit Performance and Risk on 26 January 2023** 101 - 102

# 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 Karen Donaldson (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)

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