



Clinical and Care Governance Committee

Thursday, 26 August 2021

To be held remotely in various locations

NOTICE IS HEREBY GIVEN that a Meeting of the **Clinical and Care Governance Committee** is to be held at **To be held remotely in various locations**, on **Thursday, 26 August 2021** 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 27 May 2021 | 3 - 8 |
| 4. | Action Log from meeting of 27 May 2021 | 9 - 10 |
| 5. | Escalation Report Quarter 1 2021 | 11 - 22 |
| 6. | Complaints Report 2020 to 2021 | 23 - 42 |
| 7. | Governance and Monitoring of Care Homes | 43 - 48 |
| 8. | Strategic Risk Register | 49 - 76 |

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Professor Nicholas Fluck (Chair)

Councillor Frank Brown (Vice-Chair)

Jane Ewen (Member)

Mr Ivan Augustus (Non-Voting Member)

Ms Karen Donaldson (Non-Voting Member)

Ms Jane Mackie (Non-Voting Member)

Dr Malcolm Metcalfe (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Dr Ann Hodges (Non-Voting Member)

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