



## **Moray Integration Joint Board**

Thursday, 28 March 2019

### **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, 28 March 2019** at **09:30** to consider the business noted below.

#### **AGENDA**

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Welcome and Apologies</b>                              |                |
| <b>2</b> | <b>Declaration of Member's Interests</b>                  |                |
| <b>3</b> | <b>Minute of Meeting dated 31 January 2019</b>            | <b>5 - 8</b>   |
| <b>4</b> | <b>Action Log of Meeting dated 31 January 2019</b>        | <b>9 - 10</b>  |
| <b>5</b> | <b>Chief Officers Report</b>                              | <b>11 - 12</b> |
|          | Report by the Chief Officer                               |                |
| <b>6</b> | <b>Revenue Budget 2019-20</b>                             | <b>13 - 28</b> |
|          | Report by the Chief Financial Officer                     |                |
| <b>7</b> | <b>Standards Officer and Depute Officer Reappointment</b> | <b>29 - 32</b> |
|          | Report by the Chief Officer                               |                |
| <b>8</b> | <b>Review of Financial Regulations</b>                    | <b>33 - 56</b> |
|          | Report by the Chief Financial Officer                     |                |

<b>9</b>	<b>Ministerial Strategic Group - Local Indicators 2019-20</b>	<b>57 - 62</b>
	Report by the Chief Financial Officer	
<b>10</b>	<b>Minute of Clinical and Care Governance Committee Meeting dated 30 August 2018</b>	<b>63 - 66</b>
<b>11</b>	<b>Extension of Free Personal Care for People Under 65</b>	<b>67 - 72</b>
	Report by the Head of Adult Social Care Services	
<b>12</b>	<b>Prescribing Budget Requirements 2019-20</b>	<b>73 - 80</b>
	Report by Sandy Thomson, Lead Pharmacist	
<b>13</b>	<b>Revenue Budget Monitoring Quarter 3 for 2018-2019</b>	<b>81 - 100</b>
	Report by the Chief Financial Officer	
<b>14</b>	<b>Items for the Attention of the Public</b>	

**Item which the Board will consider with the Press and Public excluded**

- |           |   |
|-----------|---|
| <b>15</b> | <b>Operational Management Arrangements for Health and Social Care Moray</b> |
|-----------|---|
- Information relating to staffing matters;

# MORAY INTEGRATION JOINT BOARD

## MEMBERSHIP

Councillor Shona Morrison (Chair)	Moray Council
Mr Jonathan Passmore (Vice-Chair)	Non-Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian
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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