



## **Moray Integration Joint Board**

Thursday, 26 November 2020

### **remote locations via video conference**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board** is to be held at **remote locations via video conference**, on **Thursday, 26 November 2020** 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 24 September 2020** **5 - 10**
- 4 Action Log of the Meeting of the Moray Integration Joint Board dated 24 September 2020** **11 - 12**
- 5 Minute of Meeting of the Clinical and Care Governance Committee 27 August 2020 (for noting)** **13 - 18**
- 6 Chief Officer Report** **19 - 24**  
Report by Interim Chief Officer
- 7 Revenue Budget Monitoring Quarter 2 for 2020-21** **25 - 46**  
Report by Chief Financial Officer

<b>8</b>	<b>External Auditors' Report to those Charged with Governance</b>	<b>47 - 84</b>
	Report by Chief Financial Officer	
<b>9</b>	<b>2019-20 Audited Annual Accounts</b>	<b>85 - 138</b>
	Report by Chief Financial Officer	
<b>10</b>	<b>Charging for Services</b>	<b>139 - 148</b>
	Report by Chief Financial Officer	
<b>11</b>	<b>Moray Prescribing Report</b>	<b>149 - 158</b>
	Report by Christine Thomson, Acting Lead Pharmacist	
<b>12</b>	<b>Progress on the Implementation of the Carers (Scotland) Act 2016</b>	<b>159 - 164</b>
	Report by Jane Mackie, Chief Social Work Officer/Head of Service Strategy and Commissioning	
<b>13</b>	<b>Moray Mental Health Services</b>	<b>165 - 172</b>
	Report by Jane Mackie, Head of Service Strategy and Commissioning	
<b>14</b>	<b>Delegation of Children and Families and Justice Social Work Services</b>	<b>173 - 180</b>
	Report by Interim Chief Officer	
<b>15</b>	<b>Public Sector Climate Change Duties Reporting Submission 2019-20</b>	<b>181 - 196</b>
	Report by Interim Chief Officer	
<b>16</b>	<b>Communication</b>	

**Item(s) which the Committee may wish to consider with the Press and Public excluded**

**17 Forres Locality Pathfinder Project - Varis ACU and FNCT Service Review**

- Information relating to staffing matters;

## **18 Improving the Cancer Journey**

- Information relating to the financial or business affairs of any particular person(s);

# 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	Third Sector Representative (tsiMoray)
Dr June Brown	Nurse Director – Health and Social Care Partnerships/Interim Deputy Executive Nurse Director
Mr Sean Coady	Head of Service and IJB Hosted Services
Ms Karen Donaldson	UNISON, Moray Council
Mr Simon Bokor-Ingram	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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