



MEETING OF MORAY INTEGRATION JOINT BOARD

THURSDAY 28 NOVEMBER 2019

Item 4

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Chief Officer's Report	Report relating to the self-assessment of the position in relation to Drug Related Deaths to go to Moray Alcohol and Drugs Partnership and to the January Moray Integration Joint Board Clinical and Care Governance Committee. Speyside – update on progress Improvement Action Plan (integration)	Jan 2020 Jan 2020 Jan 2020	Pam Dudek Pam Dudek Pam Dudek
2.	Quarter 4 (January – March 2019) Performance Report	Review of local indicators to be reported to the next meeting of the Audit, Performance and Risk Committee.	Jan 2020	Tracey Abdy
3.	Overnight Responder Service Pilot	Report on evaluation of the pilot.	April 2020	Charles McKerron
4.	Adult Protection Committee	Dates for the Adult Protection Committee to be sent to Mr Riddell	Nov 2019	Jane Mackie

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5.	Revenue Budget Monitoring Report	Issue the Directions arising from the updated budget position.	Nov 2020	Tracey Abdy
		Development session to be considered to review style of report	Tbc	Tracey Abdy
6.	Charging for Services	Approve charges for recommendation to Moray Council for approval and inclusion in their budget setting process.	Nov 2020	Tracey Abdy
		Moray Council Contributions Policy to come to a future Board meeting	May 2020	Tracey Abdy
7.	Public Sector Climate Change Duties	Submit approved report to Sustainable Scotland Network	Nov 2020	Jeanette Netherwood
8.	Proposed Delegation of Services	Hold a number of development sessions dedicated to children's services and invite elected members	Tbc	Pam Dudek
9.	Moray Strategic Plan – Partners in Care	Coordinate launch of the Strategic Plan	Dec 2020	Pam Dudek
		Proposal or update following discussion with business community regarding attracting people to live and work in Moray	March 2020	Pam Dudek
		Supporting documents to come back the Board following workshops on each over next 12 months.	Nov 2020	Pam Dudek
10.	Jubilee Cottages	Options appraisal outcome to be presented to the Board	March 2020	Lesley Attridge
11.	Items for the Attention of the Public	Update on Speyside (Board members to be copied into any comms)	Nov 2019	Fiona McPherson
		Publication of Strategic Plan and supporting documents		