



Clinical and Care Governance Committee

Thursday, 23 February 2023

Council Chambers

NOTICE IS HEREBY GIVEN that a Meeting of the **Clinical and Care Governance Committee, Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 23 February 2023 at 14:00** to consider the business noted below.

AGENDA

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **Minutes of meeting of 27 October 2022** **5 - 8**
4. **Action Log - 27 October 2022** **9 - 10**
Leadership and Accountability
5. **Strategic Risk Register** **11 - 38**
Effective Communication and Information
6. **Complaints Quarter 3 2022-2023** **39 - 52**
Safe and Effective Practice
7. **Clinical and Care Governance Group - Q3 Escalation** **53 - 66**
Report
8. **Adult Support and Protection Multi Agency** **67 - 80**
Improvement Plan
Accessible, Flexible and Responsive Services

9. Clinical and Care Governance Update Report

81 - 84

10. Items for Escalation to MIJB

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Derick Murray (Chair)
Dr Robert Lockhart (Chair)

Professor Siladitya Bhattacharya (Voting Member)
Councillor Peter Bloomfield (Voting Member)
Councillor Scott Lawrence (Voting Member)
Mr Graham Hilditch (Member)
Professor Duff Bruce (Member)
Ms Tracy Stephen (Member)

Mr Ivan Augustus (Non-Voting Member)
Ms Karen Donaldson (Non-Voting Member)
Ms Jane Ewen (Non-Voting Member)
Mrs Val Thatcher (Non-Voting Member)

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