



Moray Integration Joint Board

Thursday, 26 October 2023

Council Chambers

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board, Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 26 October 2023** at **11:30** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **External Auditors Report to Those Charged with Governance** **3 - 62**
4. **2022-23 Audited Annual Accounts Report** **63 - 134**
5. **Membership of Board and Committees** **135 - 140**

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Dennis Robertson (Chair)

Councillor Tracy Colyer (Vice-Chair)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Peter Bloomfield (Voting Member)

Councillor Scott Lawrence (Voting Member)

Councillor Ben Williams (Voting Member)

Professor Caroline Hiscox (Ex-Officio)

Mr Roddy Burns (Ex-Officio)

Mr Ivan Augustus (Non-Voting Member)

Mr Sean Coady (Non-Voting Member)

Ms Jane Ewen (Non-Voting Member)

Mr Stuart Falconer (Non-Voting Member)

Mr Graham Hilditch (Non-Voting Member)

Dr Paul Southworth (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Mr Simon Bokor-Ingram (Non-Voting
Member)

Professor Duff Bruce (Non-Voting Member)

Ms Sonya Duncan (Non-Voting Member)

Dr Robert Lockhart (Non-Voting Member)

Ms Deborah O'Shea (Non-Voting Member)

Ms Elizabeth Robinson (Non-Voting
Member)

Dr Malcolm Simmons (Non-Voting Member)

Ms Tracy Stephen (Non-Voting Member)

Mr Kevin Todd (Non-Voting Member)

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