



Moray Integration Joint Board

Thursday, 30 May 2024

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, 30 May 2024** 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 28 March 2024** 5 - 10
4. **Action Log of 28 March 2024** 11 - 12
5. **Chief Officer Report** 13 - 26
6. **Revenue Budget Outturn for 2023-24** 27 - 48
7. **Revenue Budget and Recovery Plan 2024-25** 49 - 68
8. **Strategic Risk Register Report** 69 - 80
9. **Annual Report of the Chief Social Work Officer 2023-24** 81 - 116
10. **Moray Alcohol and Drug Partnership Scottish Government Annual Reporting Survey Report** 117 - 152
11. **Analogue to Digial Telecare Transition Report** 153 - 160
12. **Recruitment and Selection Process for an Interim and Subsequent Permanent Chief Officer Report** 161 - 164

13. **Membership of Board and Committees Report** 165 - 170
14. **General Adult Mental Health Secondary Care Pathway Review Report** 171 - 262
- Item(s) which the Board may wish to consider with the Press and Public excluded**

15. **Financial Recovery Plan 2024-25 - Confidential**

- 1. Information relating to staffing matters;

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Councillor Tracy Colyer (Chair)

Mr Dennis Robertson (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)
Mr Adam Coldwells (Ex-Officio)
Mr Roddy Burns (Ex-Officio)

Mr Ivan Augustus (Non-Voting Member)
Mrs Sheila Brumby (Non-Voting Member)
Mr Sean Coady (Non-Voting Member)
Ms Jane Ewen (Non-Voting Member)
Ms Deirdre McIntyre (Non-Voting Member)
Ms Janette Topp (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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| Clerk Name: | Caroline O'Connor |
| Clerk Telephone: | 07779 999296 |
| Clerk Email: | committee.services@moray.gov.uk |