



Moray Integration Joint Board

Thursday, 27 June 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, 27 June 2024 at 14:00** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of meeting of 30 May 2024** 5 - 12
4. **Action Log of 30 May 2024** 13 - 14
5. **Minutes - for noting**
- 5a. **Minute of meeting Clinical and Care Governance Committee of 28 March 2024** 15 - 20
6. **Chief Officer Report** 21 - 26
7. **Unaudited Annual Accounts 2023-24** 27 - 98
8. **Carefirst Replacement** 99 - 132
9. **Putting People First - NHS Grampians New Approach to Listening to and Involving People** 133 - 144
10. **Progress Report on Morays Unpaid Carers Strategy** 145 - 154
11. **Analogue to Digital Telecare Transition (A2DT) Update** 155 - 162

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

**13. Options for Ward 4 Inpatient Unit for Patients with
Mental Illness [Para 6.2.1]**

- 9. Information on terms proposed or to be proposed by or to the Authority;

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 John Mundell (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)
Professor Duff Bruce (Non-Voting Member)
Ms Sonya Duncan (Non-Voting Member)
Dr Robert Lockhart (Non-Voting Member)
Mr Jim Lyon (Non-Voting Member)
Ms Deborah O'Shea (Non-Voting Member)
Ms Elizabeth Robinson (Non-Voting Member)
Dr Malcolm Simmons (Non-Voting Member)
Mr Kevin Todd (Non-Voting Member)

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