



## **Moray Integration Joint Board**

Thursday, 28 September 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, 28 September 2023** at **09:30** to consider the business noted below.

#### **AGENDA**

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **Minutes of meeting of 29 June 2023** 5 - 12
4. **Action Log of 29 June 2023** 13 - 14
5. **Chief Officer Report** 15 - 32
6. **Revenue Budget Monitoring Quarter 1 for 2023-24** 33 - 54
7. **MRI Scanner and Ligature Reduction Integrated Programme - Dr Gray's Hospital** 55 - 60
8. **Ministerial Strategic Group Improvement Action Plan Update** 61 - 106
9. **Lossiemouth Locality Health and Social Care Services Progress Update** 107 - 116
10. **Keith and East Locality Project** 117 - 120
11. **Out of Hours Nursing Service** 121 - 126

<b>12. NHS Grampian Three Year Delivery Plan 2023-2026</b>	<b>127 - 186</b>
<b>13. Health and Social Care Moray Strategic Delivery Plan 2023-26</b>	<b>187 - 210</b>
<b>14. Annual Performance Report 2022-23</b>	<b>211 - 256</b>
<b>15. Moray Care for People Plan</b>	<b>257 - 284</b>
<b>16. Childrens Services Social Work Review of Spend for Self Directed Support</b>	<b>285 - 290</b>
<b>17. Health and Social Care Moray Annual Complaints Report 2022-23</b>	<b>291 - 316</b>
<b>18. Public Sector Climate Change Duties Reporting Submission 2022-23</b>	<b>317 - 330</b>
<b>For Noting - Minute of Special APR Meeting on 29 June 2023</b>	<b>331 - 332</b>
<b>For Noting - Minutes of APR meeting of 29 June 2023</b>	<b>333 - 336</b>
<b>For Noting - Minutes of CCG meeting of 25 May 2023</b>	<b>337 - 340</b>

# MORAY INTEGRATION JOINT BOARD

## SEDERUNT

Mr Dennis Robertson (Chair)

Councillor Tracy Colyer (Vice-Chair)

Professor Siladitya Bhattacharya (Voting Member)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Peter Bloomfield (Voting Member)

Councillor John Divers (Voting Member)

Councillor Scott Lawrence (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)

Clerk Name:	Caroline O'Connor
Clerk Telephone:	07779 999296
Clerk Email:	committee.services@moray.gov.uk