



MEETING OF MORAY INTEGRATION JOINT BOARD

Thursday 28 March 2024

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY	UPDATE FOR 30 MAY 2024
1.	Carefirst Replacement	Following scoping exercise being undertaken, paper to be prepared for MIJB detailing costs of team recruitment, replacement system and how it is proposed to fund it.	TBC	TS	
2.	Budget Update and Financial Recovery Plan	Report from 25/01 deferred to allow workshop on detailed and costed options with associated risks to be held as soon as possible and outcomes reported back to IJB at earliest opportunity for approval. Balanced budget to be reported to Board on 30 May.	30 May 2024	SBI/DO	
3.	Mental Health Pathway Mapping	Detailed report to be prepared for June Board meeting providing clarify on all issues raised by the Board and author to attend June Board meeting.	27 Jun 24	KK	

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY	UPDATE FOR 30 MAY 2024
4.	Care at Home In Moray	More detail/context to be added relating to graphs in future reports, clarity to be provided re planned care hours being double the number of hours available in the budget and further data on the reasons for employees leaving to be distributed to the Board.		JC	