



Clinical and Care Governance Committee

Thursday, 30 May 2024

Council Chambers

NOTICE IS HEREBY GIVEN that a Meeting of the **Clinical and Care Governance Committee, Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 30 May 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 28 March 2024** 5 - 10
4. **Action Log - 28 March 2024** 11 - 12
Effective Communication and Information
5. **Quarter 4 Complaints Report** 13 - 28
6. **Moray Portfolio Assurance Report to NHS Grampian** 29 - 40
Clinical Governance Committee
Safe and Effective Practice
7. **Clinical and Care Governance Group Escalation** 41 - 52
Report
8. **Vaccination Uptake Amongst Health and Social Care** 53 - 56
Moray Staff Report
9. **Moray Physiotherapy Musculoskeletal Service Report** 57 - 64

Accessible, Flexible and Responsive Services

- 10. Update on Recommended Allowances for Kinship and Foster Carers Report 65 - 70**
- 11. Items for Escalation to MIJB**

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Derick Murray (Chair)

Councillor Peter Bloomfield (Voting Member)

Councillor Scott Lawrence (Voting Member)

Mr Ivan Augustus (Non-Voting Member)

Mrs Sheila Brumby (Non-Voting Member)

Ms Janette Topp (Non-Voting Member)

Professor Duff Bruce (Non-Voting Member)

Dr Robert Lockhart (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