MEETING OF MORAY INTEGRATION JOINT BOARD

Thursday 30 May 2024

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY	**UPDATE FOR 27 JUNE 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.	27 Jun 24	JN	Report on today's agenda
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. Paper to also reflect process set out in General Adult Mental Health Secondary Care Pathway Review report to Board on 30/05 and should outline clear deliverables and set out coherent approach across NHS Grampian.	27 Jun 24	KK	Report deferred to September 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.	TBC	JC	Complete

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5.	Ward 4 Redesign of Service	Report to be prepared for June 2024 meeting setting out details on how risks will be mitigated, model options and clear timescales.	27 Jun 24	SC/KK	Report on today's agenda
6.	Analogue to Digital Telecare Transition	Revised report to be prepared for the Board in June setting out the revised case, taking into account the financial position.	27 Jun 24	LB	Report on today's agenda