



## Clinical and Care Governance Committee

Thursday, 31 August 2023

### 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, 31 August 2023** at **09:30** to consider the business noted below.

#### AGENDA

1. Sederunt
2. Declaration of Member's Interests
3. Minutes of meeting of 25 May 2023 5 - 8
4. Action Log - 25 May 2023 9 - 10
5. Strategic Risk Register 11 - 40
6. Quarter 1 Complaints Report 41 - 54
7. Clinical and Care Governance Group Escalation Report 55 - 70
8. Progress Update in Relation to Unpaid Carers Strategy 2023-27 71 - 74
9. Adult Support and Protection Multi Agency Improvement Plan 75 - 92
10. Out of Hours Nursing Service 93 - 98
11. NHS Dental Provision in Moray 99 - 102

<b>12. Moray Daytime Unscheduled Care Service</b>	<b>103 - 134</b>
<b>13. Primary Care Minor Surgery</b>	<b>135 - 138</b>
<b>14. The Children's Services Plan</b>	<b>139 - 210</b>
<b>15. Health and Social Care Moray Annual Complaints Report 2022-23</b>	<b>211 - 236</b>
<b>16. Duty of Candour Annual Report 2022-23</b>	<b>237 - 246</b>
<b>17. Items for Escalation to MIJB</b>	

# MORAY INTEGRATION JOINT BOARD

## SEDERUNT

Mr Derick Murray (Chair)

Professor Siladitya Bhattacharya (Voting Member)

Councillor Peter Bloomfield (Voting Member)

Councillor Scott Lawrence (Voting Member)

Mr Graham Hilditch (Member)

Professor Duff Bruce (Member)

Ms Tracy Stephen (Member)

Mr Ivan Augustus (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Dr Robert Lockhart (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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