



Clinical and Care Governance Committee

Thursday, 30 November 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, 30 November 2023 at 14:00** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minutes of meeting of 31 August 2023** 4 - 8
4. **Action Log - 31 August 2023** 9 - 9
- Leadership and Accountability**
5. **Strategic Risk Register** 10 - 38
6. **Health and Social Care Moray Clinical and Care Governance Group Update** 39 - 54
- Effective Communication and Information**
7. **Complaints Report for Quarter 2 2023-2024** 55 - 70

8. Inspection of Fostering, Adoption and Adult Placement June-July 2023	71 - 181
9. Drug Related Deaths in Moray	182 - 184
Safe and Effective Practice	
10. Health and Social Care Moray Clinical and Care Governance Group Escalation Report	185 - 197
11. Community Occupational Therapy Service	198 - 203
Accessible, Flexible and Responsive Services	
12. Recommended Allowances for Kinship and Foster Carers	204 - 208
13. 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)

Mr Graham Hilditch (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