



Clinical and Care Governance Committee

Thursday, 25 May 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, 25 May 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 23 February 2023** 5 - 8
4. **Action Log - 23 February 2023** 9 - 10
Leadership and Accountability
5. **Strategic Risk Register Report** 11 - 40
6. **Primary Care Minor Surgery Report** 41 - 46
Effective Communication and Information
7. **Q4 Complaints Report** 47 - 60
8. **Duty of Candour Annual Report 2021-22 Report** 61 - 70
Safe and Effective Practice
9. **Clinical and Care Governance Group Exception Q4 Report** 71 - 84

10. Adult Support and Protection Multi Agency Improvement Plan Report Accessible, Flexible and Responsive Services	85 - 98
11. Clinical and Care Governance Update Report	99 - 102
12. Items for Escalation to MIJB	

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)

Ms Karen Donaldson (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)

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