



Moray Integration Joint Board

Thursday, 25 January 2024

Council Chambers

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board, Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 25 January 2024** at **09:30** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minutes of meeting of 30 November 2023** 4 - 9
4. **Action Log of 30 November 2023** 10 - 10
5. **Chief Officer Report** 11 - 23
6. **Strategic Review of Neuro-Rehabilitation Pathway** 24 - 44
7. **Membership of Board and Committees** 45 - 49
8. **Locality Planning Update** 50 - 81
9. **Lossiemouth Locality Health and Social Care Provision Update** 82 - 85
10. **Carefirst Replacement** 86 - 89
11. **Reappointment of Chief Internal Auditor** 90 - 92
12. **Reappointment of Standards Officer and Depute Standards Officer** 93 - 95

13. Care for People Plan - Moray Arrangements	96 - 115
14. Reserves Policy - Review	116 - 123
Committee Minutes for noting	
Minutes of meeting of Audit Performance and Risk on 31 August 2023	124 - 127
Minutes of meeting of Clinical and Care Governance on 31 August 2023	128 - 132
15. Budget Update and Financial Recovery Plan [Para 6.2.1]	

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Dennis Robertson (Chair)

Councillor Tracy Colyer (Vice-Chair)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Peter Bloomfield (Voting Member)

Councillor Scott Lawrence (Voting Member)

Councillor Ben Williams (Voting Member)

Mr Adam Coldwells (Ex-Officio)

Mr Roddy Burns (Ex-Officio)

Mr Ivan Augustus (Non-Voting Member)

Mr Sean Coady (Non-Voting Member)

Ms Jane Ewen (Non-Voting Member)

Mr Graham Hilditch (Non-Voting Member)

Ms Deirdre McIntyre (Non-Voting Member)

Mr Simon Bokor-Ingram (Non-Voting
Member)

Professor Duff Bruce (Non-Voting Member)

Ms Sonya Duncan (Non-Voting Member)

Dr Robert Lockhart (Non-Voting Member)

Ms Deborah O'Shea (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