



MEETING OF MORAY INTEGRATION JOINT BOARD

ITEM 4

THURSDAY 29 AUGUST 2019

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Chief Officer's Report	Report relating to the self-assessment of the position in relation to Drug Related Deaths to go to Moray Alcohol and Drugs Partnership and to the November Moray Integration Joint Board Clinical and Care Governance Committee.	Nov 2019	Pam Dudek
2.	Quarter 4 (January – March 2019) Performance Report	Review of local indicators to be reported to the next meeting of the Audit, Performance and Risk Committee.	Sept 2019	Tracey Abdy
3.	Revenue Budget Monitoring Quarter 1 for 2019/20	Issue Directions arising from the updated budget position shown in Appendices 4 and 5 of the report.	August 2019	Pam Dudek
4.	Overnight Responder Service Pilot	Report on evaluation of the pilot.	April 2020	Charles McKerron
5.	Adult Protection Committee	Dates for the Adult Protection Committee to be sent to Mr Riddell	Nov 2019	Jane Mackie

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6.	Moray Strategic Plan – Partners in Care 2019-2029	<p>A glossary of terms to be included in the plan.</p> <p>The foreward for the plan will be circulatd to the Board for approval, prior to inclusion in the plan</p>		<p>Pam Dudek</p> <p>Pam Dudek</p>
7.	Items for the Attention of the Public	<p>Strategic Plan</p> <p>Drug related deaths</p> <p>Overnight Responder Service Pilot</p>	Sept 2019	Fiona McPherson