



## **Moray Integration Joint Board**

Thursday, 27 June 2019

### **Inkwell Main, Elgin Youth Café**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board** is to be held at **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 27 June 2019** at **09:00** to consider the business noted below.

#### **AGENDA**

**1 Welcome and Apologies**

**2 Declaration of Member's Interests**

**Item which the Board wish to consider with the Press  
and Public excluded**

**3 Towerview Day Service**

- Information, which if disclosed to the public, would reveal that the Authority proposes, for the purposes of consultation, make an order or direction under any enactment which might allow an individual or organisation to defeat the purpose of the notice or order;

#### **Public Items**

- |          |                                                        |                |
|----------|--------------------------------------------------------|----------------|
| <b>4</b> | <b>Minute of Board Meeting dated 28 March 2019</b>     | <b>5 - 10</b>  |
| <b>5</b> | <b>Action Log of Board Meeting dated 28 March 2019</b> | <b>11 - 12</b> |

<b>6</b>	<b>Minute of Meeting of Audit, Performance and Risk Committee dated 13 December 2018</b>	<b>13 - 16</b>
<b>7</b>	<b>Minute of Meeting of Clinical and Care Governance Committee dated 28 February 2019</b>	<b>17 - 20</b>
<b>8</b>	<b>Chief Officers Report</b> Report by the Chief Officer	<b>21 - 22</b>
<b>9</b>	<b>Change of Board Membership</b> Report by the Chief Officer	<b>23 - 26</b>
<b>10</b>	<b>Clinical and Care Governance Committee Assurance Report</b> Report by the Chief Officer	<b>27 - 30</b>
<b>11</b>	<b>Audit Performance and Risk Committee</b> Report by the Chief Officer	<b>31 - 46</b>
<b>12</b>	<b>Review of Progress with Integration of Health and Social Care - Self-Evaluation</b> Report by the Chief Officer	<b>47 - 94</b>
<b>13</b>	<b>Revenue Budget Outturn for 2018-19</b> Report by the Chief Financial Officer	<b>95 - 118</b>
<b>14</b>	<b>Local Code of Corporate Governance - Update</b> Report by the Chief Financial Officer	<b>119 - 130</b>
<b>15</b>	<b>Unaudited Annual Accounts</b> Report by the Chief Financial Officer	<b>131 - 178</b>
<b>16</b>	<b>Health and Social Care Moray Primary Care Improvement Plan Update</b> Report by Sean Coady, Head of Service	<b>179 - 210</b>
<b>17</b>	<b>Forres Locality Pathfinder - Interim Progress Report</b> Report by Lesley Attridge, Service Manager	<b>211 - 232</b>
<b>18</b>	<b>Hosted Services Governance Arrangements</b> Report by the Chief Officer	<b>233 - 250</b>

**19 Annual Performance Report 2018/19**

Report by the Chief Officer

**251 -  
254**

**20 Items for the Attention of the Public**

# MORAY INTEGRATION JOINT BOARD

## MEMBERSHIP

Councillor Shona Morrison (Chair)	Moray Council
Mr Jonathan Passmore (Vice-Chair)	Non-Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian
Mr Dennis Robertson	Non-Executive Board Member, NHS Grampian

## NON-VOTING MEMBERS

Ms Tracey Abdy	Chief Financial Officer, Moray Integration Joint Board
Mr Ivan Augustus	Carer Representative
Ms Elidh Brown	tsiMORAY
Mr Sean Coady	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Mr Tony Donaghey	UNISON, Moray Council
Ms Pamela Gowans	Chief Officer, Moray Integration Joint Board
Mrs Linda Harper	Lead Nurse, Moray Integration Joint Board
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Ms Jane Mackie	Chief Social Work Officer, Moray Council
Dr Malcolm Metcalfe	Deputy Medical Director, NHS Grampian
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board
Mrs Val Thatcher	Public Partnership Forum Representative
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board

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