



Moray Integration Joint Board

Thursday, 24 November 2022

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, 24 November 2022** at **09:30** to consider the business noted below.

AGENDA

1. **Sederunt**
2. **Declaration of Member's Interests**
3. **Minute of meeting of 29 September 2022** 5 - 10
4. **Action Log - 29 September 2022** 11 - 12
5. **Dr Grays Hospital Strategy Report** 13 - 20
6. **Chief Officer Report** 21 - 28
7. **Moray Integration Joint Board Revenue Budget Qtr 2** 29 - 54
2022-23 Report
8. **Home First in Moray Report** 55 - 60
9. **Home First Discharge to Assess Report** 61 - 68
11. **Moray Integration Joint Board Meeting Dates 2023-24** 69 - 74
12. **Public Sectors Climate Change Duties Reporting 2021-** 75 - 88
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13. **Strategic Plan Report** 89 - 124

14. Moray Winter Surge Action Plan 2022-23	125 - 164
15. Delegation of Children and Families and Justice Social Work to MIJB Report	165 - 258
16. Moray Annual Performance Report 2021-22	259 - 310
17. Health and Social Care Moray - Annual Complaints Report 2021-22	311 - 336
18. Civil Contingencies Resilience Assurance Report	337 - 352

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Dennis Robertson (Chair)

Councillor Tracy Colyer (Vice-Chair)

Professor Siladitya Bhattacharya (Voting Member)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Peter Bloomfield (Voting Member)

Councillor John Divers (Voting Member)

Councillor Scott Lawrence (Voting Member)

Professor Caroline Hiscox (Ex-Officio)

Mr Roddy Burns (Ex-Officio)

Mr Ivan Augustus (Non-Voting Member)

Mr Sean Coady (Non-Voting Member)

Ms Karen Donaldson (Non-Voting Member)

Ms Jane Ewen (Non-Voting Member)

Mr Stuart Falconer (Non-Voting Member)

Mr Graham Hilditch (Non-Voting Member)

Dr Paul Southworth (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Mr Simon Bokor-Ingram (Non-Voting Member)

Ms Sonya Duncan (Non-Voting Member)

Ms Deborah O'Shea (Non-Voting Member)

Mr Neil Strachan (Non-Voting Member)

Clerk Name:	Tracey Sutherland
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