



## **MORAY INTEGRATION JOINT BOARD**

### **CLINICAL AND CARE GOVERNANCE COMMITTEE**

Thursday, 28 February 2019

**Inkwell Main, Elgin Youth Café**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board Clinical and Care Governance Committee** is to be held in **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 28 February 2019** at **13:00** to consider the business noted below.

#### **AGENDA**

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of Meeting dated 30 August 2018** **5 - 8**
- 4 Action Log of Meeting dated 30 August 2018** **9 - 10**
- 5 Health Care Standards - Implementation** **11 - 16**  
Report by the Chief Officer
- 6 Progress Update following Mental Welfare Commission** **17 - 28**  
**for Scotland Visit to Community Hospitals**  
Report by the Service Manager, Community Hospitals
- 7 Clinical Governance Group** **29 - 58**  
Report by the Chief Officer

<b>8</b>	<b>Complaints and Adverse Events - Quarter 3</b>	<b>59 - 72</b>
	Report by the Chief Officer	
<b>9</b>	<b>Social Work Development Plan</b>	<b>73 - 92</b>
	Report by the Chief Social Work Officer	
<b>10</b>	<b>Grampian Clinical Professional Assurance Framework:</b>	<b>93 - 96</b>
	<b>Health Professionals</b>	
	Report by the Chief Officer	

**MORAY INTEGRATION JOINT BOARD**  
**CLINICAL AND CARE GOVERNANCE COMMITTEE**

**MEMBERSHIP**

**VOTING MEMBERS**

Mr Sandy Riddell (Chair)  
Councillor Tim Eagle

Non-Executive Board Member, NHS Grampian  
Moray Council

**NON-VOTING MEMBERS**

Mr Ivan Augustus  
Mr Tony Donaghey  
Ms Pam Gowans  
Mrs Linda Harper  
Ms Jane Mackie  
Dr Malcolm Metcalfe  
Dr Graham Taylor  
Mrs Val Thatcher

Carer Representative  
UNISON, Moray Council  
Chief Officer, Moray Integration Joint Board  
Lead Nurse, Moray Integration Joint Board  
Chief Social Work Officer, Moray Council  
Secondary Care Advisor, Moray Integration Joint Board  
Registered Medical Practitioner, Primary Medical Services  
Public Partnership Forum Representative

**ADVISORS**

Mr Sean Coady

Head of Primary Care, Specialist Health Improvement and  
NHS Community Children's Services, Health and Social  
Care Moray

Dr Ann Hodges

Consultant Psychiatrist

Ms Pauline Merchant

Clinical Governance Coordinator, Moray Health and Social  
Care Partnership

Ms Jeanette Netherwood

Corporate Manager, Health and Social Care, Moray

Mrs Liz Tait

Professional Lead for Clinical Governance and Interim Head  
of Quality Governance and Risk Unit

Clerk Name: Caroline Howie

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