



## **Moray Integration Joint Board**

Thursday, 27 September 2018

### **Inkwell Main, Elgin Youth Cafe**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board** is to be held at **Inkwell Main, Elgin Youth Cafe**, on **Thursday, 27 September 2018** at **09:00**. to consider the business noted below.

#### **AGENDA**

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 External Auditors Report to those Charged with Governance** **3 - 40**  
Report by the Chief Financial Officer
- 4 2017-18 Audited Annual Accounts** **41 - 94**  
Report by the Chief Financial Officer

# MORAY INTEGRATION JOINT BOARD

## MEMBERSHIP

Councillor Shona Morrison (Chair)	Moray Council
Ms Christine Lester (Vice-Chair)	Non-Executive Board Member, NHS Grampian
Dame Anne Begg	Non-Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mrs Susan Webb	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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