



Moray Integration Joint Board

Thursday, 31 October 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, 31 October 2019** at **09:30** to consider the business noted below.

AGENDA

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of the Integration Joint Board meeting dated 29 August 2019** **5 - 10**
- 4 Action Log of the Integration Joint Board meeting dated 29 August 2019** **11 - 12**
- 5 Minute of the Integration Joint Board Clinical and Care Governance Committee meeting dated 30 May 2019** **13 - 16**
- 6 Minute of the Integration Joint Board Audit, Performance and Risk Committee dated 25 July 2019** **17 - 18**
- 7 Minute of the Integration Joint Board Audit, Performance and Risk Committee meeting dated 1 August 2019** **19 - 20**
- 8 Chief Officers Report 31 October 2019** **21 - 22**
Report by the Chief Officer

9	Moray Integration Joint Board Meeting Dates 2020-21	23 - 28
	Report by Pamela Dudek, Chief Officer	
10	Progress on the Implementation of the Carers (Scotland) Act 2016	29 - 32
	Report by Jane Mackie, Chief Social Work Officer/Head of Service Strategy and Commissioning	
11	Adult Protection Committee	33 - 64
	Report by Jane Mackie, Chief Social Work Officer/Head of Service	
12	Moray Strategic Plan - Partners in Care 2019-2029	65 - 156
	Report by Pamela Dudek, Chief Officer	

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Mr Jonathan Passmore (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Shona Morrison (Vice-Chair)	Moray Council
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 Service and IJB Hosted Services
Mr Tony Donaghey	UNISON, Moray Council
Ms Pamela Dudek	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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