



MORAY INTEGRATION JOINT BOARD

CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 30 May 2019

Alexander Graham Bell Centre

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board Clinical and Care Governance Committee** is to be held in **Alexander Graham Bell Centre, Moray College, Moray Street, Elgin, IV30 1JJ** on **Thursday, 30 May 2019** at **09:30** to consider the business noted below.

AGENDA

- | | | |
|----------|---|----------------|
| 1 | Welcome and Apologies | |
| 2 | Declaration of Member's Interests | |
| 3 | Minute of Meeting dated 28 February 2019 | 5 - 8 |
| 4 | Action Log of Meeting dated 28 February 2019 | 9 - 10 |
| 5 | Social Work Governance Arrangements | 11 - 20 |
| | Report by Chief Social Work Officer | |
| 6 | Complaints and Adverse Events - Quarter 4 | 21 - 40 |
| | Report by Chief Officer | |

**Item which the Committee will consider with the Press
and Public excluded**

7 Care Home Large Scale Investigation 2018

- Information relating to the financial or business affairs of any particular person(s);

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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Clerk Email: caroline.howie@moray.gov.uk