



## Moray Integration Joint Board

Thursday, 25 June 2020

### Remote Locations via Video Conference

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board** is to be held at **Remote Locations via Video Conference**, on **Thursday, 25 June 2020** at **09:30** to consider the business noted below.

#### AGENDA

- 1 **Welcome and Apologies**
- 2 **Declaration of Member's Interests**
- 3 **Minute of the Meeting of the Integration Joint Board** 5 - 8  
**dated 28 May 2020**
- 4 **Action Log of the Meeting of the Integration Joint Board** 9 - 10  
**dated 28 May 2020**
- 5 **Department of Public Health Annual Report 18-19 and a** 11 - 14  
**Healthier and more Active Future for the North East of**  
**Scotland 2019-22 Strategy**  
Report by Director of Public Health, NHS Grampian
- 6 **Chief Officer Report** 15 - 20  
Report by Chief Officer

<b>7</b>	<b>Revenue Budget Outturn for 2019-20</b>	<b>21 - 44</b>
	Report by Chief Financial Officer	
<b>8</b>	<b>Strategic Risk Register - June 2020</b>	<b>45 - 72</b>
	Report by Chief Officer	
<b>9</b>	<b>Quarter 4 (January - March 2020) Performance Cover Report</b>	<b>73 - 104</b>
	Report by Chief Financial Officer	
<b>10</b>	<b>Drug Related Deaths</b>	<b>105 - 108</b>
	Report by Chief Officer	
<b>11</b>	<b>Jubilee Cottages, Elgin - Pilot Project</b>	<b>109 - 120</b>
	Report by Lesley Attridge, Locality Manager	

# MORAY INTEGRATION JOINT BOARD

## MEMBERSHIP

Mr Jonathan Passmore (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Shona Morrison (Vice-Chair)	Moray Council
Councillor Theresa Coull	Moray Council
Councillor Tim Eagle	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
Dr June Brown	Lead Nurse, Moray Integration Joint Board
Mr Sean Coady	Head of Service and IJB Hosted Services
Ms Karen Donaldson	UNISON, Moray Council
Mr Simon Bokor-Ingram	Chief Officer, Moray Integration Joint Board
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Mr Christopher Littlejohn	Deputy Director of Public Health
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

Clerk Name:

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