



Moray Integration Joint Board

Thursday, 31 March 2022

Remote Locations via Video Conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board, Remote Locations via Video Conference**, on **Thursday, 31 March 2022 at 13:30** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 27 January 2022** 5 - 8
4. **Action Log - 27 January 2022** 9 - 10
5. **Minute of Meeting of CCG 28 October 2021** 11 - 14
6. **Chief Officer Report** 15 - 20
7. **Revenue Budget Monitoring Quarter 3 2021-22** 21 - 44
8. **Items Escalated from Committees**
- 8a. **Unmet Need in Health and Social Moray** 45 - 54
9. **Standards Officer and Depute Officer Appointment** 55 - 58
10. **Primary Care Prescribing Budget Requirements 2022-23** 59 - 72
11. **Revenue Budget Report 2022-23** 73 - 104
12. **Annual Report of the Chief Social Work Officer 2020-21** 105 - 116

13. Developing the Strategic Plan 2022-32 for Health and Social Care Moray	117 - 130
14. Self Directed Support Standards and HSCM Change Board	131 - 172
15. Localities Planning	173 - 180
16. Moray Integration Joint Board Directions Policy	181 - 192

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Councillor Shona Morrison (Chair)

Mr Dennis Robertson (Vice-Chair)

Professor Siladitya Bhattacharya (Voting Member)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Frank Brown (Voting Member)

Councillor Theresa Coull (Voting Member)

Councillor John Divers (Voting Member)

Professor Caroline Hiscox (Ex-Officio)

Mr Roddy Burns (Ex-Officio)

Ms Tracey Abdy (Non-Voting Member)

Mr Ivan Augustus (Non-Voting Member)

Mr Sean Coady (Non-Voting Member)

Ms Karen Donaldson (Non-Voting Member)

Jane Ewen (Non-Voting Member)

Mr Steven Lindsay (Non-Voting Member)

Ms Jane Mackie (Non-Voting Member)

Dr Malcolm Metcalfe (Non-Voting Member)

Dr Paul Southworth (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Ms Heidi Tweedie (Non-Voting Member)

Dr Lewis Walker (Non-Voting Member)

Simon Bokor-Ingram (Non-Voting Member)

Mr Neil Strachan (Non-Voting Member)

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