



Moray Integration Joint Board

Thursday, 30 November 2023

Council Chambers

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board, Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 30 November 2023** at **09:30** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minutes of meeting of 28 September 2023** 4 - 9
4. **Action Log of 28 September 2023** 10 - 10
5. **Minutes of Special Meeting dated 26 October 2023** 11 - 12
6. **Chief Officer Report** 13 - 24
7. **Grampian Vaccination and Immunisation Annual Report 2023** 25 - 64
8. **Revenue Budget Monitoring Quarter 2 2023-24** 65 - 85
9. **Adult and Older Adult Mental Health Medical Workforce** 86 - 90
10. **Moray Winter Surge Action Plan 2023-24** 91 - 124
11. **Review of Financial Regulations** 125 - 146
12. **Care for People Plan - Moray Arrangements** 147 - 150

13. **Annual Report of the Chief Social Work Officer 2022-23** 151 - 183
14. **Moray Integration Joint Board Meetings 2024-25** 184 - 188

15. **Realignment of Services [Para 6.2.5]**

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Dennis Robertson (Chair)

Councillor Tracy Colyer (Vice-Chair)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Peter Bloomfield (Voting Member)

Councillor Scott Lawrence (Voting Member)

Councillor Ben Williams (Voting Member)

Professor Caroline Hiscox (Ex-Officio)

Mr Roddy Burns (Ex-Officio)

Mr Ivan Augustus (Non-Voting Member)

Mr Sean Coady (Non-Voting Member)

Ms Jane Ewen (Non-Voting Member)

Mr Stuart Falconer (Non-Voting Member)

Mr Graham Hilditch (Non-Voting Member)

Dr Paul Southworth (Non-Voting Member)

Mr Simon Bokor-Ingram (Non-Voting Member)

Professor Duff Bruce (Non-Voting Member)

Ms Sonya Duncan (Non-Voting Member)

Dr Robert Lockhart (Non-Voting Member)

Ms Deborah O'Shea (Non-Voting Member)

Ms Elizabeth Robinson (Non-Voting Member)

Dr Malcolm Simmons (Non-Voting Member)

Ms Tracy Stephen (Non-Voting Member)

Mr Kevin Todd (Non-Voting Member)

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