



MEETING OF MORAY INTEGRATION JOINT BOARD

ITEM 4

THURSDAY 31 JANUARY 2019

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Minute of Meeting of the Moray Integration Joint Board dated 29 November 2018	Remove Mr Passmore from 'In Attendance'.	January 2019	Clerk
2.	Moray Integration Joint Board Meeting Dates 2019/20 Update	Amend dates for Board meeting and Development Session from 3 October to 31 October.	February 2019	Jeanette Netherwood
3.	Review of Committee Appointments	Issue meeting dates to the six voting members of the Board.	February 2019	Clerk
4.	Reserves Policy – Review	Next review to be discussed no later than March 2021.	March 2021	Tracey Abdy
5.	Shopmobility Moray and Moray Handy Person Services	Provide a further report in January 2020 within the context of grants made to third sector groups and the associated benefits in relation to the delivery of the Strategic Plan.	January 2020	Tracie Wills