



Moray Integration Joint Board

Thursday, 26 May 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, 26 May 2022 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 31 March 2022** 5 - 10
4. **Action Log - 31 March 2022** 11 - 12
5. **Chief Officer Report** 13 - 18
Presentation of the NHS Grampian Plan for the Future
6. **Membership of Board and Committees Report** 19 - 48
7. **Future Moray Integration Joint Board Meetings** 49 - 52
8. **Home First - Discharge to Assess and Impact on System Flow Report** 53 - 60
9. **External Audit Plan Report** 61 - 80
10. **Lossiemouth Locality Community Engagement Report** 81 - 142

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Dennis Robertson (Vice-Chair)
Professor Siladitya Bhattacharya (Voting Member)
Mr Derick Murray (Voting Member)
Mr Sandy Riddell (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 Karen Donaldson (Non-Voting Member)
Jane Ewen (Non-Voting Member)
Mr Steven Lindsay (Non-Voting Member)
Ms Jane Mackie (Non-Voting Member)
Dr Paul Southworth (Non-Voting Member)
Mrs Val Thatcher (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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