



## **MORAY INTEGRATION JOINT BOARD**

### **CLINICAL AND CARE GOVERNANCE COMMITTEE**

Thursday, 30 August 2018

**Inkwell Main, Elgin Youth Café**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Integration Join Board Clinical and Care Governance Committee** is to be held at **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 30 August 2018** at **13:00**. to consider the business noted below.

Mrs Susan Webb

Chair, Moray Integration Joint Board Clinical and Care Governance Committee

#### **AGENDA**

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of Meeting dated 31 May 2018** **5 - 8**
- 4 Action Log of Meeting dated 31 May 2018** **9 - 10**
- 5 Mental Welfare Commission for Scotland** **11 - 80**  
Report by Chief Officer
- 6 Progress Review of Services for Children and Young People in Moray by Care Inspectorate** **81 - 84**  
Report by Chief Officer

**7 Complaints and Adverse Events - Quarter 1**

**85 - 94**

Report by Chief Officer

**MORAY INTEGRATION JOINT BOARD**  
**CLINICAL AND CARE GOVERNANCE COMMITTEE**

**MEMBERSHIP**

**VOTING MEMBERS**

Mrs Susan Webb  
Councillor Tim Eagle

Executive Board Member, NHS Grampian  
Moray Council

**NON-VOTING MEMBERS**

Mr Ivan Augustus  
Mr Tony Donaghey  
Ms Pam Gowans  
Mrs Linda Harper  
Ms Jane Mackie  
Dr Malcolm Metcalfe  
Dr Graham Taylor  
Mrs Val Thatcher

Carer Representative  
UNISON, Moray Council  
Chief Officer, Moray Integration Joint Board  
Lead Nurse, Moray Integration Joint Board  
Chief Social Work Officer, Moray Council  
Secondary Care Advisor, Moray Integration Joint Board  
Registered Medical Practitioner, Primary Medical Services  
Public Partnership Forum Representative

**ADVISORS**

Ms Sean Coady

Head of Primary Care, Specialist Health Improvement and  
NHS Community Children's Services, Health and Social  
Care Moray

Cr Ann Hodges

Consultant Psychiatrist

Ms Pauline Merchant

Clinical Governance Coordinator, Moray Health and Social  
Care Partnership

Ms Jeanette Netherwood

Corporate Manager, Health and Social Care, Moray

Mrs Liz Tait

Professional Lead for Clinical Governance and Interim Head  
of Quality Governance and Risk Unit

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