



Moray Integration Joint Board

Thursday, 28 January 2021

remote locations via video conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board** is to be held at **remote locations via video conference**, on **Thursday, 28 January 2021** at **09:30** to consider the business noted below.

AGENDA

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of Meeting of the Moray Integration Joint Board 5 - 12**
dated 26 November 2020
- 4 Action Log of the Meeting of the Moray Integration Joint 13 - 14**
Board dated 26 November 2020
- 5 Chief Officer Report 15 - 20**
Report by the Interim Chief Officer
- 6 Moray Integration Joint Board Increase of Voting 21 - 26**
Membership Report
Report by the Interim Chief Officer
- 7 Learning Disability Strategy 27 - 56**
Report by Charles McKerron, Interim Manager, Learning Disability

8	Housing for People with a Learning Disability	57 - 64
	Report by Charles McKerron, Interim Service Manager, Learning Disability	
9	Home First in Moray	65 - 88
	Report by Sean Coady, Head of Service	
10	Jubilee Cottages Elgin - Pilot Project	89 - 96
	Report by Lesley Attridge, Locality Manager	
11	Governance Framework	97 - 122
	Report by the Interim Chief Officer	
12	Annual Report of the Chief Social Work Officer 2019-2020	123 - 134
	Report by the Chief Social Work Officer	

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Mr Dennis Robertson (Chair)

Councillor Shona Morrison (Vice-Chair)

Nicholas Fluck (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) Roddy Burns (Ex-Officio)

Ms Tracey Abdy (Non-Voting Member)

Mr Ivan Augustus (Non-Voting Member)

Ms Elidh Brown (Non-Voting Member)

Mr Sean Coady (NHS) (Non-Voting Member)

Ms Karen Donaldson (Non-Voting Member)

Jane Ewen (Non-Voting Member)

Mr Steven Lindsay (Non-Voting Member)

Mr Chris Littlejohn (Non-Voting Member)

Ms Jane Mackie (Non-Voting Member)

Dr Malcolm Metcalfe (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Dr Lewis Walker (Non-Voting Member)

Simon Bokor-Ingram (Non-Voting Member)

Clerk Name:

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