



Clinical and Care Governance Committee

Thursday, 27 May 2021

To be held remotely in various locations

NOTICE IS HEREBY GIVEN that a Meeting of the **Clinical and Care Governance Committee** is to be held at **To be held remotely in various locations**, on **Thursday, 27 May 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 Clinical and Care Governance Committee on 25 February 2021** 5 - 8
4. **Action Log for Clinical and Care Governance Committee on 25 February 2021** 9 - 10
5. **Clinical and Care Governance Escalation Report for Quarter 4 2020-21** 11 - 26
6. **Adult Support Protection Improvement Plan** 27 - 42
7. **Mental Health Officer Service in Moray** 43 - 50
8. **Out of Hours Mental Health Service Provision for 16 - 18 Year Olds** 51 - 54
9. **Home First in Moray - Pathway Assurance** 55 - 98

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Professor Nicholas Fluck (Chair)

Councillor Frank Brown (Vice-Chair)

Jane Ewen (Member)

Mr Ivan Augustus (Non-Voting Member)

Ms Karen Donaldson (Non-Voting Member)

Ms Jane Mackie (Non-Voting Member)

Dr Malcolm Metcalfe (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Dr Ann Hodges (Non-Voting Member)

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