



Moray Integration Joint Board

Thursday, 30 June 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, 30 June 2022 at 10:00** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 26 May 2022** 5 - 10
4. **Action Log - 26 May 2022** 11 - 12
5. **Membership of Board and Committees Report** 13 - 18
6. **Chief Officer Report** 19 - 24
7. **Revenue Budget Outturn 2021-22 Report** 25 - 46
8. **Unaudited Annual Accounts** 47 - 104
9. **Proposed Delegation of Children and Families and Justice Social Work to MIJB** 105 - 150
10. **Self Directed Support Day Opportunities Test of Change Report** 151 - 168
11. **Unmet Need in Health and Social Care Moray** 169 - 182

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Councillor Tracy Colyer (Chair)

Mr Dennis Robertson (Vice-Chair)

Professor Siladitya Bhattacharya (Voting Member)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor John Divers (Voting Member)

Councillor Scott Lawrence (Voting Member)

Councillor Kathleen Robertson (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 Graham Hilditch (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)

Simon Bokor-Ingram (Non-Voting Member)

Mr Neil Strachan (Non-Voting Member)

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