



Clinical and Care Governance Committee

Thursday, 24 February 2022

To be held remotely in various locations

NOTICE IS HEREBY GIVEN that a Meeting of the **Clinical and Care Governance Committee, To be held remotely in various locations**, on **Thursday, 24 February 2022** at **13:00** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 28 October 2021** 5 - 8
4. **Action Log from meeting of 28 October 2021** 9 - 10
5. **CCG Group Escalation Quarter 3** 11 - 20
6. **Complaints Report Quarter 3** 21 - 34
7. **Operation Iris Derogations** 35 - 54
8. **Care Home Support and Oversight Arrangements** 55 - 58
9. **Moray Mental Health Service Ward 4 Ligature Status** 59 - 66
10. **Unmet Need in Health and Social Care Moray** 67 - 80
11. **Progress Update for Clinical and Care Governance** 81 - 88
Developments
12. **Strategic Risk Register** 89 - 116
13. **Items for Escalation to MIJB**

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Mr Derick Murray (Chair)

Councillor Frank Brown (Vice-Chair)

Mr Ivan Augustus (Non-Voting Member)

Ms Karen Donaldson (Non-Voting Member)

Jane Ewen (Non-Voting Member)

Ms Jane Mackie (Non-Voting Member)

Dr Malcolm Metcalfe (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

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