



Moray Integration Joint Board

Thursday, 29 August 2019

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board** is to be held at **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 29 August 2019** at **09:30** to consider the business noted below.

AGENDA

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minute of Meeting dated 27 June 2019** **5 - 12**
- 4 Action Log of Meeting dated 27 June 2019** **13 - 14**
- 5 Minute of Meeting of Audit, Performance and Risk Committee dated 28 March 2019** **15 - 18**
- 6 Chief Officers Report** **19 - 20**
Report by the Chief Officer
- 7 Quarter 4 (January - March 2019) Performance Report** **21 - 62**
Report by the Chief Financial Officer
- 8 Revenue Budget Monitoring Quarter 1 for 2019-20** **63 - 82**
Report by the Chief Financial Officer

9	Membership of Board and Committees	83 - 86
	Report by the Legal Services Manger, Moray Council	
10	Draft Strategic Plan	87 - 108
	Report by the Chief Officer	
11	Overnight Responder Service Pilot	109 - 124
	Report by Charles McKerron, Interim Integrated Services Manager	
12	Items for the Attention of the Public	

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Councillor Shona Morrison (Chair)	Moray Council
Mr Jonathan Passmore (Vice-Chair)	Non-Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian
Mr Dennis Robertson	Non-Executive Board Member, NHS Grampian

NON-VOTING MEMBERS

Ms Tracey Abdy	Chief Financial Officer, Moray Integration Joint Board
Mr Ivan Augustus	Carer Representative
Ms Elidh Brown	tsiMORAY
Mr Sean Coady	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Mr Tony Donaghey	UNISON, Moray Council
Ms Pamela Gowans	Chief Officer, Moray Integration Joint Board
Mrs Linda Harper	Lead Nurse, Moray Integration Joint Board
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Ms Jane Mackie	Chief Social Work Officer, Moray Council
Dr Malcolm Metcalfe	Deputy Medical Director, NHS Grampian
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board
Mrs Val Thatcher	Public Partnership Forum Representative
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board

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