



Moray Integration Joint Board

Thursday, 31 January 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, 31 January 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 29 November 2018** **5 - 14**
- 4 Action Log of Meeting dated 29 November 2018** **15 - 16**
- 5 Moray Integration Joint Board Meeting Dates 2019.20** **17 - 22**
Update
Report by the Chief Officer
- 6 Review of Committee Appointments** **23 - 24**
Report by the Legal Services Manager (Litigation & Licensing), Moray Council
- 7 Reserves Policy - Review** **25 - 34**
Report by the Chief Financial Officer
- 8 Minute of Meeting of Audit, Performance and Risk** **35 - 38**
Committee dated 27 September 2018

9 Items for the Attention of the Public

Items which the Board will consider with the Press and Public excluded

10 Shopmobility Moray

- Information relating to staffing matters;

11 Moray Handyperson Services

- Information relating to staffing matters;

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 |
| Mrs Susan Webb | 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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