



# MEETING OF MORAY INTEGRATION JOINT BOARD

ITEM 4

THURSDAY 29 AUGUST 2019

## ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Chief Officer's Report	Report relating to the self-assessment of the position in relation to Drug Related Deaths to go to Moray Alcohol and Drugs Partnership and to the November Moray Integration Joint Board Clinical and Care Governance Committee.	Nov 2019	Pam Dudek
2.	Quarter 4 (January – March 2019) Performance Report	Review of local indicators to be reported to the next meeting of the Audit, Performance and Risk Committee.	Sept 2019	Tracey Abdy
3.	Revenue Budget Monitoring Quarter 1 for 2019/20	Issue Directions arising from the updated budget position shown in Appendices 4 and 5 of the report.	August 2019	Pam Dudek
4.	Membership of Board and Committees	Invite Mr R Burns, Chief Executive of Moray Council and Professor A Croft, Chief Executive of NHS Grampian to attend future meetings of the Board.	Sept 2019	Pam Dudek
5.	Overnight Responder Service Pilot	Report on evaluation of the pilot.	Jan 2020	Charles McKerron

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6.	Draft Strategic Plan	Issue Draft Strategic Plan for public consultation. Final report to be presented in October.	Sept 2019 Oct 2019	Pam Dudek Pam Dudek
7.	Items for the Attention of the Public	Strategic Plan Drug related deaths Overnight Responder Service Pilot	Sept 2019	Fiona McPherson