



Moray Integration Joint Board

Thursday, 30 September 2021

To be held remotely in various locations

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board** is to be held at **To be held remotely in various locations**, on **Thursday, 30 September 2021** at **13:30** to consider the business noted below.

AGENDA

- | | | |
|----|---|----------------------|
| 1 | Welcome and Apologies | |
| 2 | Declaration of Member's Interests | |
| 3 | Action Log - 24 June 2021 | 5 - 6 |
| 4 | Minutes of meeting of Moray Integration Joint Board of 24 June 2021 | 7 - 10 |
| 5 | Chief Officer Report | 11 - 16 |
| 6 | Revenue Budget Monitoring Quarter 1 for 2021-22 | 17 - 40 |
| 7 | Membership of Board and Committees | 41 -
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| 8 | The Independent Review of Adult Social Care and National Care Service Consultation | 129 -
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| 9 | Outcome Based Care at Home | 135 -
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| 10 | Moray Coast Medical Practice | 151 -
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| 11 | Home First in Moray | 163 -
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12	Annual Performance Report 2020-21	179 - 252
13	Annual Complaints Report 2020-21	253 - 278
14	Fast Track Cities	279 - 298

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Councillor Shona Morrison (Chair)

Mr Dennis Robertson (Vice-Chair)
Professor Nicholas Fluck (Voting Member)
Mr Sandy Riddell (Voting Member)
Councillor Frank Brown (Voting Member)
Councillor Theresa Coull (Voting Member)
Professor Caroline Hiscox (Ex-Officio)
Mr Roddy Burns (Ex-Officio)

Ms Tracey Abdy (Non-Voting Member)
Mr Ivan Augustus (Non-Voting Member)
Professor Siladitya Bhattacharya (Non-Voting Member)
Mr Sean Coady (Non-Voting Member)
Ms Karen Donaldson (Non-Voting Member)
Jane Ewen (Non-Voting Member)
Mr Steven Lindsay (Non-Voting Member)
Mr Chris Littlejohn (Non-Voting Member)
Ms Jane Mackie (Non-Voting Member)
Dr Malcolm Metcalfe (Non-Voting Member)
Mrs Val Thatcher (Non-Voting Member)
Ms Heidi Tweedie (Non-Voting Member)
Dr Lewis Walker (Non-Voting Member)
Councillor John Divers (Non-Voting Member)
Simon Bokor-Ingram (Non-Voting Member)
Mr Neil Strachan (Non-Voting Member)

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