



## MEETING OF MORAY INTEGRATION JOINT BOARD

THURSDAY 31 MARCH 2022

### ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY	UPDATE FOR 31 MARCH 2022
1.	Additional Investment Winter Funding	<p>A financial report with regard to the additional funding will be reported either within the usual quarterly financial report or a separate financial report specifically in relation to this fund.</p> <p>A development session be arranged to enable thorough discussion on how to best use the fund.</p>	March 2022	Chief Financial Officer	<p>Incorporated into Budget Report</p> <p><b>To be arranged.</b></p>
2.	Moray Pharmacotherapy Service	<p>Report on the Prescribing Finance to be submitted to the Board in March 2022.</p> <p>A quarterly report on the financial savings generated by the scheme be included in the quarterly financial report to the MIJB.</p>	March 2022	Chief Financial Officer	<p>On agenda</p> <p><b>Completed</b></p>
3.	Moray Coast Medical Practice	Report on the outcome of the engagement process and proposing the detail of the public consultation	May 2022	Locality Manager	Additional time required due to impact of Omicron wave – to be reported in May 2022

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4.	Moray Coast Medical Practice	Final report to be submitted summarising the outcomes of the public consultation and seeking agreement to proceed with recommendations.	September 2022	Locality Manager	Additional time required due to impact of Omicron wave – to be reported in September 2022 along with final report
5.	Civil Contingency (Scotland) Act 2004	Annual report to provide assurance on the resilience arrangements in place to discharge the duties on the IJB under the 2004 Act	November 2022	Chief Officer	
6.	Ministerial Strategic Group Improvement Action Plan Update Report	An update from the Chief Financial Officer will be provided in a further twelve months' time	January 2023	Chief Financial Officer	
7.	Reserves Policy Review	Next review will be no later than March 2023	March 2023	Chief Financial Officer	
8.	Standards Officer and Depute Appointment	Letter to be written to Standards Commission detailing the Standards Officer and Depute Appointments until April 2024	April 2022	Chief Officer	
9.	Locality Planning	First draft of Locality Plans to be presented to the Board	September 2022	Head of Service	