



MEETING OF MORAY INTEGRATION JOINT BOARD

ITEM 4

THURSDAY 29 NOVEMBER 2018

ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Chief Officer Operational Responsibilities	Submit further report in 12 months to review the Chief Officer's workload.	30 January 2020	Standards Officer
2.	Review of Strategic Planning and Commissioning Group	Sustainability and Transformation Plan to be presented to the Board in spring 2019. Include decision making criteria in the Sustainability and Transformation Plan.	27 June 2019 27 June 2019	Pam Gowans Pam Gowans
3.	Forres Neighbourhood Health and Social Services	Liaise with the NHS Grampian Board to develop options to ensure that the Leancoil building and site are most effectively utilised for the benefit of the local community.	December 2018	Pam Gowans
4.	Transition to Adult Services Policy	Discuss the possibility of a further report to the Board.	28 March 2019	Pam Gowans
5.	Charging for Services	Submit further report in six months.	27 June 2019	Tracey Abdy
6.	Revenue Budget Monitoring Quarter 2 for 2018-2019	Issue revised Directions to NHS Grampian and Moray Council.	29 November 2018	Pam Gowans
7.	Items for the Attention of the Public	Leancoil Hospital and the work of the Forres Team Short Break Services Statement for Adult and Young Carers in Moray	Dec 2018	Fiona McPherson