



# MEETING OF MORAY INTEGRATION JOINT BOARD

ITEM 4

THURSDAY 27 JUNE 2019

## ACTION LOG

| ITEM NO. | TITLE OF REPORT  | ACTION REQUIRED   | DUE DATE                 | ACTION BY  |
|----------|--|---|--------------------------|--|
| 1.       | Towerview Day Service  | Re-provision services from Towerview.<br>Give notice to terminate the lease of the property known as Towerview.   | July 2019<br>July 2019   | John Campbell<br>Moray Council<br>Property<br>Services |
| 2.       | Clinical and Care Governance Committee Assurance Report                        | Chief Officer to ensure future reports to Committee include assurance that services undergoing change continue to be delivered in a safe manner.  | Ongoing                  | Pam Gowans   |
| 3.       | Audit, Performance and Risk Committee  | Review Strategic Risk Register and present update to the Board in October.  | Oct 2019                 | Pam Gowans   |
| 4.       | Review of Progress with Integration of Health and Social Care: Self-Evaluation | Chief Officer to provide an update on the improvement action identified within the submission to the Ministerial Strategic Group to the meeting in November.<br>Workshop to be convened to allow discussion prior to a further self-evaluation. | Nov 2019<br><br>May 2020 | Pam Gowans<br><br>Pam Gowans                           |
| 5.       | Revenue Budget Outturn for 2018/19   | Issue Directions to NHS Grampian and Moray Council.   | July 2019                | Pam Gowans   |
| 6.       | Unaudited Annual Accounts  | Audited Annual Accounts to be presented to the Audit, Performance and Risk Committee for sign off in September.   | Sept 2019                | Tracey Abdy  |

| ITEM NO. | TITLE OF REPORT                         | ACTION REQUIRED  | DUE DATE  | ACTION BY           |
|----------|---|--|-----------|---------------------|
| 7.       | Hosted Services Governance Arrangements | Draft role and remit for the North East Partnership to be drafted and further discussion on the Hosted Services to be held at a development session.                         | Sept 2019 | Pam Gowans          |
| 8.       | Annual Performance Report 2018/19       | Final version of the Annual Performance Report to be presented to the Audit, Performance and Risk Committee in July for final approval prior to publication by 31 July 2019. | July 2019 | Jeanette Netherwood |
| 9.       | Items for the Attention of the Public   | Unaudited Accounts<br>Primary Care Contract<br>Forres Locality Pathfinder  | July 2019 | Fiona McPherson     |