



## MORAY INTEGRATION JOINT BOARD

### CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 28 November 2019

**Inkwell Main, Elgin Youth Café**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Moray Integration Joint Board Clinical and Care Governance Committee** is to be held in **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 28 November 2019** at **13:00** to consider the business noted below.

#### AGENDA

- 1 **Welcome and Apologies**
- 2 **Declaration of Member's Interests**
- 3 **Minute of Meeting dated 29 August 2019** 5 - 6
- 4 **Action Log of Meeting dated 29 August 2019** 7 - 8
- 5 **Clinical Governance Group - Update and Exception Report** 9 - 16  
Report by the Chief Officer
- 6 **Healthcare Improvement Scotland Moray Community Hospital Inspections** 17 - 40  
Report by Sean Coady, Head of Service

**7 Care Inspectorate Thematic Review on Self-Directed Support**

**41 -  
106**

Report by Jane Mackie, Chief Social Work Officer/Head of Service Strategy and Commissioning

**Item which the Committee will consider with the Press and Public excluded**

**8 CONFIDENTIAL - Update on Recent Adverse Event**

- Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the Authority;

**MORAY INTEGRATION JOINT BOARD**  
**CLINICAL AND CARE GOVERNANCE COMMITTEE**

**MEMBERSHIP**

**VOTING MEMBERS**

Mr Sandy Riddell (Chair)  
Councillor Tim Eagle

Non-Executive Board Member, NHS Grampian  
Moray Council

**NON-VOTING MEMBERS**

Mr Ivan Augustus  
Mr Tony Donaghey  
Ms Pam Dudek  
Mrs Linda Harper  
Ms Jane Mackie  
Dr Malcolm Metcalfe  
Dr Graham Taylor  
Mrs Val Thatcher

Carer Representative  
UNISON, Moray Council  
Chief Officer, Moray Integration Joint Board  
Lead Nurse, Moray Integration Joint Board  
Chief Social Work Officer, Moray Council  
Secondary Care Advisor, Moray Integration Joint Board  
Registered Medical Practitioner, Primary Medical Services  
Public Partnership Forum Representative

**ADVISORS**

Mr Sean Coady  
Dr Ann Hodges  
Ms Pauline Merchant

Head of Services and IJB Hosted Services  
Consultant Psychiatrist  
Clinical Governance Coordinator, Moray Health and Social  
Care Partnership

Ms Jeanette Netherwood  
Mrs Liz Tait

Corporate Manager, Health and Social Care, Moray  
Professional Lead for Clinical Governance and Interim  
Head of Quality Governance and Risk Unit

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