



Moray Integration Joint Board

Thursday, 25 November 2021

To be confirmed

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board, To be confirmed**, on **Thursday, 25 November 2021** at **13:30** to consider the business noted below.

AGENDA

- 1 **Welcome and Apologies**
- 2 **Declaration of Member's Interests**
- 3 **Minute of Meeting of 30 September 2021** 5 - 10
- 4 **Action Log - 30 September 2021** 11 - 12
- 5 **Minute of Meeting of CCG on 27 May 2021** 13 - 18
- 6 **Chief Officer Report** 19 - 24
Report by Chief Officer
- 7 **Revenue Budget Monitoring Quarter 2 for 2021-22** 25 - 50
Report by Chief Financial Officer
- 8 **Membership of Board and Committees - Update** 51 - 54
Report by Chief Officer

9	External Auditors Report to Those Charged with Governance	55 - 92
	Report by Chief Financial Officer	
10	2020-21 Audited Annual Accounts	93 - 154
	Report by Chief Financial Officer	
11	Social Care Provision in Moray	155 - 164
	Report by Chief Social Work Officer	
12	Older Persons and Physical Sensory Disability Budget Overspend Quarter 2 for 2021-22	165 - 174
	Report by Sean Coady, Head of Service	
13	Moray Mental Health Service Remobilisation, Planning, Delivery and Performance	175 - 184
	Report by Integrated Service Manager, Mental Health and Drug and Alcohol Recovery Services	
14	Primary Care Services Update Report	185 - 198
	Report by Chief Officer	
15	Charging for Services	199 - 206
	Report by Chief Financial Officer	
16	Contributions Policy (Non-Residential Care) Update	207 - 252
	Report by Chief Social Work Officer (Health & Social Care Moray)	
17	Civil Contingency (Scotland) Act 2004 - Inclusion of Integration Joint Boards as Category 1 Responders	253 - 260
	Report by Corporate Manager	
18	Future Moray Integration Joint Board Meetings	261 - 266
	Report by Corporate Manager	
19	Public Sectors Climate Change Duties Reporting Submission 2020-21	267 - 282
	Report by Chief Officer	

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Councillor Shona Morrison (Chair)

Mr Dennis Robertson (Vice-Chair)

Mr Derick Murray (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)

Ms Jane Mackie (Non-Voting Member)

Dr Malcolm Metcalfe (Non-Voting Member)

Dr Paul Southworth (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)

Clerk Name:	Tracey Sutherland
Clerk Telephone:	07971 879268
Clerk Email:	committee.services@moray.gov.uk