



Moray Integration Joint Board

Thursday, 28 November 2019

Inkwell Main, Elgin Youth Café

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board** is to be held at **Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ** on **Thursday, 28 November 2019** at **09:30** to consider the business noted below.

AGENDA

- | | | |
|----------|--|----------------|
| 1 | Welcome and Apologies | |
| 2 | Declaration of Member's Interests | |
| 3 | Minute of Meeting dated 31 October 2019 | 5 - 10 |
| 4 | Action Log of Meeting dated 31 October 2019 | 11 - 12 |
| 5 | Chief Officers Report | 13 - 14 |
| 6 | Membership of Moray Integration Joint Board | 15 - 16 |
| | Report by the Chief Officer | |
| 7 | Revenue Budget Monitoring Quarter 2 for 2019-2020 | 17 - 38 |
| | Report by the Chief Financial Officer | |
| 8 | Charging for Services | 39 - 50 |
| | Report by the Chief Financial Officer | |

9	Public Sector Climate Change Duties Reporting Submission 2018-19	51 - 66
	Report by the Chief Officer	
10	Moray Surge Plan with Winter Rotas 2019-20	67 - 72
	Report by Isla Whyte, Interim Support Manager	
11	Proposed Delegation of Services - Update	73 - 78
	Report by the Chief Officer	
12	Moray Strategic Plan - Partners in Care 2019-2029	79 - 132
	Report by the Chief Officer	
13	Strategic Risk Register - November 2019	133 - 154
	Report by the Chief Officer	
14	Update on the Learning Disability Transformation Project	155 - 182
	Report by Charles McKerron, Integrated Service Manager (Learning Disabilities-Acting)	
15	Jubilee Cottages Elgin - Pilot Project	183 - 194
	Report by Lesley Attridge, Service Manager	

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Mr Jonathan Passmore (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Shona Morrison (Vice-Chair)	Moray Council
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mr Sandy Riddell	Non-Executive Board Member, NHS Grampian
Mr Dennis Robertson	Non-Executive Board Member, NHS Grampian

NON-VOTING MEMBERS

Ms Tracey Abdy	Chief Financial Officer, Moray Integration Joint Board
Mr Ivan Augustus	Carer Representative
Ms Elidh Brown	tsiMORAY
Mr Sean Coady	Head of Service and IJB Hosted Services
Mr Tony Donaghey	UNISON, Moray Council
Ms Pamela Dudek	Chief Officer, Moray Integration Joint Board
Mrs Linda Harper	Lead Nurse, Moray Integration Joint Board
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Ms Jane Mackie	Chief Social Work Officer, Moray Council
Dr Malcolm Metcalfe	Deputy Medical Director, NHS Grampian
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board
Mrs Val Thatcher	Public Partnership Forum Representative
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board

Clerk Name: Caroline Howie
Clerk Telephone: 01343 563302
Clerk Email: caroline.howie@moray.gov.uk