



Moray Integration Joint Board

Thursday, 30 August 2018

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, 30 August 2018** 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 28 June 2018** **5 - 12**
- 4 Action Log of Meeting dated 28 June 2018** **13 - 14**
- 5 Chief Officers Report** **15 - 16**
Report by Chief Officer
- 6 Scottish Living Wage** **17 - 20**
Report by Head of Service - Strategy and Commissioning
- 7 Moray Primary Care Improvement Plan** **21 - 62**
Report by Head of Primary Care, Specialist Health Improvement Services and NHS Community Children's Services
- 8 Revenue Budget Monitoring Quarter 1 for 2018-2019** **63 - 82**
Report by Chief Financial Officer

9	Merit Awards	83 - 90
	Report by Chief Officer	
10	Moray Integration Joint Board Meeting Dates 2019-20	91 - 94
	Report by Chief Officer	
11	Update on the Learning Disability Transformation Project	95 - 102
	Report by Head of Service, Strategy and Commissioning	
12	Financial Outlook	103 - 108
	Report by Chief Financial Officer	
13	Minute of Audit and Risk Committee dated 28 March 2018	109 - 112
14	Items for the Attention of the Public	113 - 114
	Item which the Board will consider with the Press and Public excluded	
15	Towerview Day Service	
	<ul style="list-style-type: none"> Information, which if disclosed to the public, would reveal that the Authority proposes, for the purposes of consultation, make an order or direction under any enactment which might allow an individual or organisation to defeat the purpose of the notice or order; 	

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Councillor Shona Morrison (Chair)	Moray Council
Ms Christine Lester (Vice-Chair)	Non-Executive Board Member, NHS Grampian
Dame Anne Begg	Non-Executive Board Member, NHS Grampian
Councillor Tim Eagle	Moray Council
Councillor Louise Laing	Moray Council
Mrs Susan Webb	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 Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Mr Tony Donaghey	UNISON, Moray Council
Ms Pamela Gowans	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