



# MEETING OF MORAY INTEGRATION JOINT BOARD

ITEM 5

THURSDAY 28 MARCH 2019

## ACTION LOG

ITEM NO.	TITLE OF REPORT	ACTION REQUIRED	DUE DATE	ACTION BY
1.	Minute of Meeting of the Moray Integration Joint Board dated 31 January 2019	Review meeting notes and update Minute to include information in paragraph 12 in respect of a link to Housing to include housing needs challenges if required.	January 2019	Clerk
2.	Chief Officers Report	Proposals for inclusion in the Strategic Commissioning Plan 2019 to be discussed at development sessions and the draft plan to be discussin in September 2019.	Sept 2019	Pam Gowans
3.	Revenue Budget Monitoring Quarter 3 for 2018-2019	Include more detailed figures in future reports.	June 2019	Tracey Abdy
4.	Revenue Budget 2019-20	Series of service reviews to be completed during the year.  Issue revised Directions to NHS Grampian and Moray Council.	Ongoing April 2019	Senior Management Team Pam Gowans
5.	Standards Officer and Depute Officer Reappointment	Write to the Standards Commission with the relevant information.	April 2019	Pam Gowans

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6.	Review of Financial Regulations	Update paragraph 4.11.2 of appendix 1 of the report to reflect requirements.	April 2019	Tracey Abdy
		Further review by March 2020.	March 2020	Tracey Abdy
7.	Ministerial Strategic Group – Local Indicators 2019-20	Submit local objectives to the Ministerial Strategic Group.	April 2019	Pam Gowans
8.	Prescribing Budget Requirements 2019-20	Ensure final prescribing budget allocations are notified to corporate finance and pharmacy teams to enable practice level allocations and financial monitoring to be facilitated in a timely manner.	April 2019	Tracey Abdy/ Sandy Thomson