



MORAY INTEGRATION JOINT BOARD

CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 29 August 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, 29 August 2019** at **13:00** to consider the business noted below.

AGENDA

- 1 Welcome and Apologies**
- 2 Declaration of Member's Interests**
- 3 Minutes of Meeting dated 30 May 2019** **5 - 8**
- 4 Action Log of Meeting dated 30 May 2019** **9 - 10**
- 5 Clinical Care Group - Update and Exception Report -** **11 - 28**
Quarter 1
Report by the Chief Officer
- 6 Duty of Candour Annual Report** **29 - 38**
Report by the Head of Clinical and Care Governance

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 Gowans
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

Head of Primary Care, Specialist Health Improvement and
NHS Community Children's Services, Health and Social
Care Moray

Dr Ann Hodges

Consultant Psychiatrist

Ms Pauline Merchant

Clinical Governance Coordinator, Moray Health and Social
Care Partnership

Ms Jeanette Netherwood

Corporate Manager, Health and Social Care, Moray

Mrs Liz Tait

Professional Lead for Clinical Governance and Interim
Head of Quality Governance and Risk Unit

Clerk Name: Caroline Howie

Clerk Telephone: 01343 563302

Clerk Email: caroline.howie@moray.gov.uk