



MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

Thursday, 29 April 2021

remote locations via video conference,

PRESENT

Ms Tracey Abdy, Mr Ivan Augustus, Professor Siladitya Bhattacharya, Simon Bokor-Ingram, Ms Elidh Brown, Councillor Frank Brown, Councillor Theresa Coull, Councillor John Divers, Professor Nicholas Fluck, Mr Steven Lindsay, Dr Malcolm Metcalfe, Councillor Shona Morrison, Mr Sandy Riddell, Mr Dennis Robertson

APOLOGIES

Mr Roddy Burns, Mr Sean Coady, Ms Karen Donaldson, Jane Ewen, Professor Caroline Hiscox, Mr Chris Littlejohn, Ms Jane Mackie, Mrs Val Thatcher, Dr Lewis Walker

IN ATTENDANCE

1. Chair

Items 1 - 3 were chaired by Mr Dennis Robertson, item 4 was chaired by Councillor Shona Morrison.

2. Welcome and Apologies

The Chair welcomed everyone to the Special meeting of the Integration Joint Board.

3. Declaration of Member's Interests

The Board noted that no declarations of Members' interest were submitted.

4. Membership of Board and Committees Report

A report by the Corporate Manager informed the Board of changes to Membership due to the requirement for the Chair and Vice-Chair positions on the Board to rotate between NHS Grampian and Moray Council.

Mr Robertson said that it had been a pleasure to Chair the IJB for the length of his term and thanked Councillor Coull on her role as Chair of the Clinical and Care Governance Group as Professor Nick Fluck was taking over the role as a Voting NHS Member.

In regard to the Chairs of Clinical and Care Governance, Mr Robertson, seconded by Councillor Morrison proposed Professor Nick Fluck and Audit, Performance and Risk, Mr Robertson seconded by Councillor Morrison proposed Mr Sandy Riddell. As there was no one otherwise minded the new Chairs were agreed.

Councillor Morrison thanked Councillor Coull for her work as the outgoing Chair of the Audit, Performance and Risk Group.

Following consideration the Board agreed:

i)	to note the Chair and Vice-Chair were due to rotate on 1 April 2021 and confirms the Vice-Chair appointment of Mr Robertson;
ii)	a new Chair for Audit, Performance and Risk (APR) Committee from the voting membership of NHS Grampian being Mr Sandy Riddell and Professor Nick Fluck taking over the role of Chair on Clinical and Care Governance; and
iii)	to note the progress update for the proposed increase in voting membership.

Councillor Shona Morrison, thanked Mr Robertson for his work in chairing the IJB and thereafter chaired the meeting as the Chair of the IJB for the next 18 months until 1 October 2022.

5. Equalities Mainstreaming Progress Report

A report by the Chief Officer sought approval from the Board of the revised Moray Integration Joint Board Equality Mainstreaming Progress Report 2019-21.

Following consideration the Board agreed to:

i)	approve the revised MIJB set of equality outcomes and the specific focuses;
ii)	approve the revised MIJB Equality Mainstreaming Progress Report 2019-21 (Appendix 1); and
iii)	approve the further development of the work required to be undertaken in relation to the Equality Outcomes, in tandem with the development of re-mobilisation plans and the Strategic Transformation Implementation Plan and a progress report be submitted to the Board by March 2022.

Also in attendance at the above meeting were Jeanette Netherwood, Corporate Manager and Tracey Sutherland, Committee Services Officer.