MINUTE OF MEETING OF THE MORAY INTEGRATION JOINT BOARD

AUDIT, PERFORMANCE AND RISK COMMITTEE

Thursday, 25 July 2019

Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ

PRESENT

Ms Tracey Abdy, Ms Elidh Brown, Ms Pam Gowans, Mr Sandy Riddell, Mr Atholl Scott

APOLOGIES

Mr Steven Lindsay, Councillor Dennis Robertson

IN ATTENDANCE

Ms Jeanette Netherwood, Corporate Manager; Ms Jane Mackie, Head of Adult Services; Mr Sean Coady, Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services and Mrs Caroline Howie, Committee Services Officer, Moray Council, as clerk to the meeting.

1 Chair of Meeting

The meeting was chaired by Mr Sandy Riddell.

2 Welcome and Apologies

The Chair advised that due to being the only voting member in attendance the meeting was deemed not quorate and could not therefore proceed.