



Moray Integration Joint Board

Thursday, 27 January 2022

Remote Locations via Video Conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board, Remote Locations via Video Conference**, on **Thursday, 27 January 2022** at **13:30** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **Minute of Meeting of 25 November 2021** 5 - 12
4. **Action Log - 25 November 2021** 13 - 14
5. **Minute of Meeting of Audit, Performance and Risk Committee on 26 August 2021** 15 - 18
- For Noting
6. **Chief Officer Report** 19 - 24
7. **Appointment of Chief Internal Auditor** 25 - 28
8. **Budget Update and Financial Outlook** 29 - 34
9. **Home First in Moray Discharge to Assess Performance** 35 - 44
10. **Moray Pharmacotherapy Service** 45 - 50
11. **Ministerial Strategic Group Improvement Action Plan Update Report** 51 - 94

12. Reserves Policy Review

95 - 104

**Item(s) which the Board may wish to consider with the
Press and Public excluded**

13. Additional Investment Winter Funding [Para 6.2.3]

MORAY INTEGRATION JOINT BOARD

SEDERUNT

Councillor Shona Morrison (Chair)

Mr Dennis Robertson (Vice-Chair)

Mr Derick Murray (Voting Member)

Mr Sandy Riddell (Voting Member)

Councillor Frank Brown (Voting Member)

Councillor Theresa Coull (Voting Member)

Professor Caroline Hiscox (Ex-Officio)

Mr Roddy Burns (Ex-Officio)

Ms Tracey Abdy (Non-Voting Member)

Mr Ivan Augustus (Non-Voting Member)

Professor Siladitya Bhattacharya (Non-Voting Member)

Mr Sean Coady (Non-Voting Member)

Ms Karen Donaldson (Non-Voting Member)

Jane Ewen (Non-Voting Member)

Mr Steven Lindsay (Non-Voting Member)

Ms Jane Mackie (Non-Voting Member)

Dr Malcolm Metcalfe (Non-Voting Member)

Dr Paul Southworth (Non-Voting Member)

Mrs Val Thatcher (Non-Voting Member)

Ms Heidi Tweedie (Non-Voting Member)

Dr Lewis Walker (Non-Voting Member)

Councillor John Divers (Non-Voting Member)

Simon Bokor-Ingram (Non-Voting Member)

Mr Neil Strachan (Non-Voting Member)

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