



MORAY INTEGRATION JOINT BOARD
CLINICAL AND CARE GOVERNANCE COMMITTEE

Thursday, 29 October 2020

remote locations via video conference

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Integration Joint Board Clinical and Care Governance Committee** is to be held in **remote locations via video conference**, on **Thursday, 29 October 2020** at **13:00** to consider the business noted below.

AGENDA

1. **Welcome and Apologies**
2. **Declaration of Member's Interests**
3. **CCG Committee Minute from 27 August 2020** 5 - 10
4. **CCG Action Log of Meeting of 27 August 2020** 11 - 12
5. **HSCM Clinical Governance Group Escalation Report** 13 - 22
6. **Primary Care Out of Hours (GMED) Clinical Governance** 23 - 28
Group Assurance Report

7. **Health and Social Care Moray Complaints - Procedures and Information for Quarter 2 2020-2021**

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
Dr June Brown

Carer Representative
Nurse Director – Health and Social Care
Partnerships/Interim Deputy Executive Nurse Director

Mr Simon Bokor-Ingram
Ms Karen Donaldson
Ms Jane Mackie
Dr Malcolm Metcalfe
Dr Graham Taylor
Mrs Val Thatcher

Interim Chief Officer, Moray Integration Joint Board
UNISON, Moray Council
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
Dr Ann Hodges
Ms Pauline Merchant

Head of Services and IJB Hosted Services
Consultant Psychiatrist
Clinical Governance Coordinator, Moray Health and Social
Care Partnership

Ms Jeanette Netherwood
Mrs Liz Tait

Corporate Manager, Health and Social Care, Moray
Professional Lead for Clinical Governance and Interim
Head of Quality Governance and Risk Unit

Sam Thomas

Chief Nurse - Moray