COMMUNITY PLANNING BOARD

THURSDAY 7 DECEMBER 2017 at 9.30AM

CONFERENCE ROOM, MORAY COLLEGE, ELGIN

BUSINESS

Sederunt

- 1. Apologies
- 2. <u>Minute of the meeting dated 26 September 2017</u>
- 3. Matters Arising
 - Standing Orders rotating chair
- 4. <u>Annual Report on Performance of Members of The Community Planning</u> <u>Partnership in Delivering The Targets Contained Within Moray 2026: A Plan</u> <u>for The Future (excluding changes from Health and Social Care)</u> – Report by Acting Corporate Director (Corporate Services) (Moray Council) (attached)

Appendix 1

4a. <u>Annual Report on The Performance of Members of The Community Planning</u> <u>Partnership in Delivering The Targets Contained within Moray 2026: A Plan</u> <u>for The Future (changes from Health and Social Care)</u> – Report by Corporate Policy Unity Manager (Moray Council) (attached)

Appendix 1

5. <u>Moray 2027: Local Operational Improvement Plan (LOIP)</u> – Report by Acting Corporate Director (Corporate Services) (Moray Council) (attached)

Appendix 1

6. <u>Review of Community Engagement Activity (of The Group)</u> – Report by Acting Corporate Director (Corporate Services) (Moray Council) (attached)

Appendices <u>A</u>, <u>B</u> and <u>C</u>

- 7. <u>Community Engagement Strategy</u> (attached)
- 8. <u>COG Exception Reports</u> verbal updates
- 9. <u>Moray Community Awards Chair</u> (verbal)

10. <u>Moray Integration Joint Board Annual Report</u> – Report by Chief Officer, Health & Social Care Moray (attached and presentation)

Appendix 1

- 11. Future Meeting Dates 2018 (attached)
- 12. AOCB