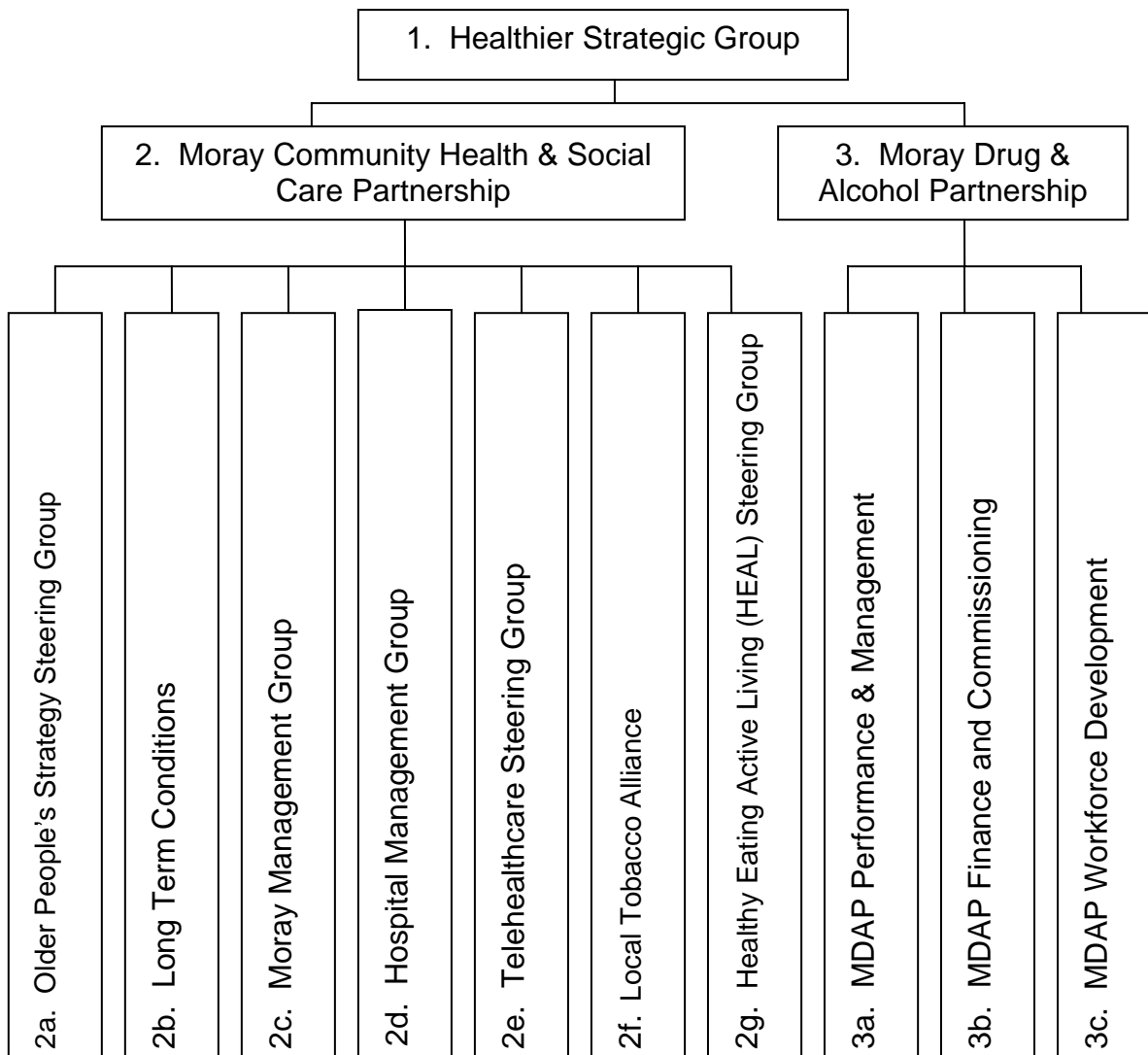




Your Moray - Your Health and Well-being

**Review of Healthier Operational Groups**  
**As at January 2010**



## **REMIT & MEMBERSHIP**

### **2. Moray Community Health & Social Care Partnership**

#### **Remit**

The National Health Reform (Scotland) Act 2004 (the Act of 2004) sets out the role of Community Health Partnership (CHPs), as detailed in the NHS Grampian CHP Constitution. CHP Committees provide assurance to their local NHS Board and Council regarding the delivery of plans in their area and ensure that there is support for operational service delivery.

On behalf of NHS Grampian and Moray Council, the Moray CHSCP Committee is the joint governance body in the Moray area for health and social care issues relating to:

- Care in the community
- Primary and community health services
- Acute health services at Dr Gray's Hospital
- Public health services
- Mental health services
- Learning disability services

The role covers the functions determined through:

- Community Planning – through the Healthier Strategic Group
- Community Health Partnership and health and social care delivery through the CHSCP Committee.

#### **Membership**

Moray Council – Councillor Lee Bell

Moray Council – Councillor Ron Shepherd

Moray Council – Councillor Anne McKay

Moray Council – Councillor Anita McDonald

Moray Council – Councillor John Sharp

Moray Council – Councillor Jeff Hamilton

Moray Council – Sally Chisholm, Head of Community Care

Moray Council – Jane Mackie, Lead System Manager

Moray Council – Anne Slee, Integrated Learning Disability Manager

Moray Council – Jill Stewart, Chief Housing Officer

Moray Council – John Carney, Head of Children's Services

Moray Council – Mr Richard Donald, Acting Head of Educational Support

Moray Council – Deborah Bosworth, Finance Officer

Moray Council – Sandy Riddell, Director of Community Services

MVSO – Eileen Bush

NHS Grampian – Charles Muir CHAIR NHS Grampian Non Executive

NHS Grampian – Dr Jamie Hogg Clinical Lead

NHS Grampian – Gillian Grant, Pharmacist

NHS Grampian – Gordon Smart General Dental Practitioner

NHS Grampian – Andrew Fowlie CHSCP General Manager

NHS Grampian – *No replacement confirmed*, Associate Medical Director

NHS Grampian – Sean Coady, Lead Nurse

NHS Grampian – Mike Perera Integrated Mental Health Services Manager

NHS Grampian – Bob Sivewright, Finance Manager

NHS Grampian - Joint Staff Forum Representative

NHS Grampian – Brigid Aitken, Endoscopy Nurse

NHS Grampian – Elaine Brown, Planning Lead

NHS Grampian – Issie Graham, Lead System Manager – Dr Gray's

NHS Grampian – Tracey Gervaise, Lead Public Health

NHS Grampian – A Reid, Ambulance Divisional Manager

NHS Grampian – Lloyd Griffiths, Optician  
Public Partnership Forum – Mrs Sheila Bruce, Community Representative  
Public Partnership Forum – Ms Pauline Freeland, Community Representative  
Public Partnership Forum – Mr Andy Anderson, Community Representative  
Volunteer Centre Moray – Helen Milnes, Chief Officer

## **2a. Older People's Strategy Steering Group**

*NB – This group is currently re-looking at structure of the group.*

### **Remit**

To develop a system wide strategy for services for older people in Moray and Action Plan for 2009-2014.

### **Membership**

Age Concern  
Alzheimer Scotland  
NHS Grampian  
Moray Council – Sally Chisholm, Head of Community Care  
Senior Forum Moray

## **2b. Long Term Conditions**

### **Remit**

The remit is currently being developed by Pam Gowans, Programme Manager, Grampian Long Term Conditions

### **Membership**

MVSO – Eileen Bush  
Moray Council - Jane Mackie, Acting Head of Community Care  
Moray Council – Charles McKerron, Service Manager Physical/Sensory Disabilities  
NHS Grampian - Elaine Brown, Service Planning Lead  
NHS Grampian - Sean Cody, Lead System Manager Lead Nurse  
NHS Grampian - Linda Duthie, Special Projects Manager  
NHS Grampian - Andrew Fowlie, General Manager  
NHS Grampian - Tracey Gervaise, Public Health Lead  
NHS Grampian - Pamela Gowans, Programme Manager, Grampian Long Term Conditions  
NHS Grampian - Issie Graham, Lead System Manager Dr Grays  
NHS Grampian - Ken Hamilton, Finance Manager  
NHS Grampian - Simon Hilton, Consultant in Public Health  
NHS Grampian - Jamie Hogg, Clinical Lead  
NHS Grampian - Monica Parul, Health Intelligence Lead  
NHS Grampian - Sandy Thomson, Lead Pharmacist  
NHS Grampian - Berny Welsh, GP  
NHS Grampian – Beth Albiston, GP  
NHS Grampian - David Williams, Consultant  
NHS Grampian - Anne McKenzie, Rehabilitation Co-ordinator  
NHS Grampian - Mike Perera, Manager Integrated Mental Health Services  
NHS Grampian - Peter MacLean, Health Intelligence Analyst  
Scottish Government/NHS - Mandy Andrew  
Scottish Government/NHS - Susan Forbes

## **2c. Moray Management Group**

### **Remit**

The Moray Management Group (MMG) brings together representation from all operational facets of the Moray Community Health and Social Care Partnership (MCHSCP), NHS Grampian & The Moray Council Finance and HR departments and other enabling organizations managed out with the Moray area. On behalf of the Moray Community Health and Social Care Partnership Executive Committee, the Group's role is to maintain operational focus and the effective and safe delivery of service in accordance with local, regional and national in-year targets. The MMG is the main decision making forum addressing performance issues and the monitoring of operational risk.

The MMG is a link to mother authorities and expected to co-ordinate the progress towards delivering MCHSCP elements of respective NHSG and TMC in-year objectives. Upward reporting to the MMG comes from a wide array of operational groups represented by MMG constituted members detailed below. The Group also provides/hosts representatives from/to other forums.

#### Membership

JIT Action Group (Independent Consultant)  
Moray Council – Anne Slee, Integrated Manager Learning Disabilities  
Moray Council - Principle Accountant  
Moray Council - UNISON Representative  
Moray Council - Partnership Planning Team  
Moray Council - Area Operations Manager – Elgin/Lossie  
NHS Grampian – Andrew Fowlie, General Manager  
NHS Grampian - Business Manager  
NHS Grampian - Service Planning Lead  
NHS Grampian - Clinical Nurse Manager  
NHS Grampian - Lead System Manager – AHP  
NHS Grampian - Lead System Manager – Social Work  
NHS Grampian - Human Resources Manager  
NHS Grampian - Operational Support Manager  
NHS Grampian - Finance Manager  
NHS Grampian - Clinical Governance Co-ordinator  
NHS Grampian - Pharmacy Manager  
NHS Grampian - Acting LSM – Nursing / AOM – Keith/Speyside  
NHS Grampian - Risk Manager

### **2d. Hospital Management Group**

#### Remit

The Dr Gray's Hospital Management (HMG) is the executive committee for the organisation and responsible for the strategic management of the hospital. It acts to assist the Operations Manager and the Associate Medical Director in discharging their duties for providing health services, trained staff, introduction of new equipment and capabilities, and budget management.

#### Membership

MCHSCP – Andrew Fowlie, General Manager  
MCHSCP - HR Manager  
MCHSCP - Finance Manager  
NHS Grampian - Associate Medical Director, Co-Chair  
NHS Grampian - Lead System Manager, Co-Chair  
NHS Grampian - Clinical Leads  
NHS Grampian - Clinical Managers  
NHS Grampian - Lead Pharmacist  
NHS Grampian - Laboratory Manager  
NHS Grampian - Radiology Manager  
NHS Grampian - Business Manager  
NHS Grampian - Service Planning Lead  
NHS Grampian - AHP Managers

### **2e. Telehealthcare Steering Group**

NB : *Group currently reviewing group's title, terms of reference and membership*

#### Remit

The role of that group to date has been to provide direction to the development of a Telecare Service in Moray .

## Proposed Membership from January 2010 :

Community OT Service Manager - Judy Fairburn

Community Service Champions - Karen Messruther (OT), Des Johnston,(CCS), Alison Fraser, (OAPT)

NHS - Andrew Fowlie, General Manager

NHS - Clinical Lead - Jamie Hogg

NHS - Mental Health Team - Mike Perera

NHS - Sean Coady - Lead Nurse MCHSCP ICT Rep

Moray Council - Elena Geddes - Intermediate Care Project Officer

Moray Council - Jane Mackie - Acting Head of Community Services

Moray Council - Housing Dept. - Iain Terry

Moray Council - Physical and Sensory Disability Service Manager - Charles McKerron

Moray Council - Home Care Service - Jacqui Short (Home Care Manager), Community Care Management - Margaret Slorach

Moray Council - LA Contracts Manager - George Gartly (Contracts Manager)

Moray Council - Learning Disability Service - Anne Slee

Moray Council - Old Age Psychiatry - Mags Fowler

Moray Council - Older Person's Strategy Officer - Sandra Gracie

Moray Council - Carer's Strategy Officer - Pauline Knox

Moray Council - Jeremy Akehurst - Children's and Families Services

Moray Council - Robin Paterson - MCHSCP Performance & Planning Manager

Moray Council - Caroline Cameron - Accountant

Moray Council - Sheltered Housing Service - Maggie Murdoch

Moray Council - Telehealthcare Project Manager - Lorna Bernard

Osteoporosis and Falls Management Rep - Millie Shepherd

Regional Communications Centre - Mike Barclay (Dorothy Anderson)(RCC)

Scottish Centre for Telehealth - Christine McClusky

## **2f . Local Tobacco Alliance**

### Remit

The strategic priority actions from Scotland's Future is Smoke Free –

- Health Education and Promotion
- Reducing the attractiveness of tobacco products
- Reducing the availability of tobacco products
- Reducing the affordability of tobacco products
- Delivering, resourcing and measuring progress

### Membership

The Moray Council/Grampian Police - Adrian Moar

ASDA - Bob Nightingale

NHS - Lorna Campbell

NHS - Sean Cody, Lead System Manager Lead Nurse

NHS - Tracey Gervaise, Public Health Lead

NHS - Jamie Hogg, Clinical Lead

NHS - Kevin Leslie

NHS - Peter Maclean

NHS - Derek Petrie

NHS - Dawn Porteous, Health Inequalities & Pregnancy Smoking Officer

NHS - Laura Sutherland, Health Improvement Officer

NHS - Ross Sutherland

Chair of Moray Licensing Forum - Iain Ednie

Moray Chamber of Commerce

Moray Council - Jim Gibson, Quality Improvement Officer, Educational Services

Moray Council - John Campbell, Drug & Alcohol Development Officer

Moray Council - John Foster, Tobacco Control, Environmental Health

Moray Council - Muriel Allan, Trading Standards Officer, Environmental Services  
Moray Council - Richard Donald, Acting Head of Educational Support  
Moray Council - Sean Hoath, Solicitor  
Moray Council - Sharon Mair, Senior Monitoring Assistant, Environmental Protection  
Moray Council - Sheena Murray  
ASH Scotland - J Wilson  
Martin Reynolds  
Elgin Youth Café - Peter Mutch,  
Grampian Fire and Rescue Service - Rae Cameron  
Moray College - Ron Gavin  
Citizens Advice Bureau - Sandra Dow  
McPherson's Transport Ltd

## **2g. Healthy Eating and Active Living Strategy Group**

### **Remit**

The strategic priority actions from the national Healthy Eating Active Living Action Plan (2008-2011) –

- Early Years
- Schools and School Age Children
- Adults & Workplaces
- Older People
- Communities
- Delivery & evaluating success
- Health Improvement Social Marketing Strategy
- Developing a longer term strategy to tackle obesity

### **Membership**

Moray Council - Charles McKerron, Social Work  
Moray Council - Nick Goodchild, Educational Services  
Moray Council - Graham Jarvis, Educational Services  
Moray Council - James McLennan, Environmental Services  
Moray Council - Jim Gibson, Educational Services  
Moray Council - Kim Paterson, Educational Services  
Moray Council - Margaret Storch, Community Services  
NHS - Sean Cody, Lead Systems Manager Lead Nurse  
NHS - Caroline Comerford  
NHS - Shona Conlin  
NHS - Audrey Steel Chalmers  
MVSO - Eileen Bush  
Moray College - Norma Gunn

### **3. Moray Alcohol and Drug Partnership (MADP)**

#### **Remit**

The purpose of the Moray Alcohol and Drug Partnership (MADP) is to reduce the impact of problematic drug and alcohol use on individuals, families and communities by co-ordinating the work of the Statutory and Voluntary Agencies and by developing and implementing strategies for tackling drug and alcohol problems at a local level.

#### **Membership**

Moray Council, Sandy Riddell, Director of Community Services (Chair of the MADP)

Moray Council, Richard Donald, Acting Head Educational Support

Moray Council, Support Team Lead – John Campbell

Moray Council, Safer & Stronger Strategy Officer – Andy Jamieson

Chair, Performance & Management Sub-Group – Tracey Gervaise

Chair, Finance & Commissioning – Sharon Milton

Chair, Workforce Development – *This sub-group is currently being set up. No chair has been selected yet*

Grampian Police – Sharon Milton

MVSO – Eileen Bush

NHS Grampian (MCHSCP and Public Health) – Andrew Fowlie

Scottish Prison Service – David Abernethy

### **3a. Performance & Management**

#### **Remit**

Responsible for implementing and monitoring the MADP strategy by ensuring the outcomes are achieved. The MADP Performance and Management subgroup will act as the operational arm of the Moray Delivery Plan.

#### **Membership**

NHS - Tracey Gervaise (Chair)

NHS - Integrated Drug & Alcohol Service – Mike Perera

Moray Council, Criminal Justice – Blair Dempsie

Moray Council, Educational Services – Richard Donald

Moray Council, Moray Community Safety Partnership – Adrian Moar

Moray Council, MADP Support Team – John Campbell

Moray Council on Addictions – Lynn Geddes

Moray Council Social Work Service – Jean Sinclair

North East Scotland Child Protection Committee – Corinne Begg

Scottish Drugs Forum – Rhona Mckay

Turning Point Scotland – April Charlesworth

Aberlour – Ian Wood

Grampian Police – Hugh Mackie

### **3b. Finance & Commissioning**

#### **Remit**

The primary function of the MADP Finance and Commissioning Subgroup (MDAP/FC) is to advise the MADP on funding recommendations related to strategy outcomes, take responsibility in budget control ensuring best practice and oversee recommendations regarding commissioning of services.

## Membership

Grampian Police – Sharon Milton (Chair)

Moray Council, Procurement Officer– Sandi Pick

Moray Council, Drug and Alcohol Lead Officer – Blair Dempsie

Moray Council, Finance Manager – Robert Gilmour

Moray Council, Support Team Lead – John Campbell

NHS, Integrated Services Manager (Mental Health). – Mike Perera

MADP - Vice-Chair – Sharon Milton

MCHSCP – Business Manager – Ken Hamilton

MCHSCP – Finance Manager - Bob Sivewright

### **3c. Workforce Development**

*This group is currently being set up*

#### **Remit**

The main aim of the MADP Workforce Development Subgroup (MADP/WD) is to provide necessary direction and co-ordination to ensure the effective implementation of the MADP training and development activities.

#### **Membership**

*This group is currently being set up. Final membership is still to be discussed.*

Social Work Training Manager – Joyce Lorimar

Learning and Development Manager, NHS – Linda McKerron

Grampian Police Training Manager - TBA

Support Team Lead – John Campbell

Scottish Drugs Forum – Rhona McKay

STRADA - TBA

SAADAT - TBA

Learning Network North - TBA

MVSO – Eileen Bush