

MORAY INTEGRATION JOINT BOARD

THURSDAY 25 AUGUST 2016, 09:00AM – 12:00 NOON

WESTRAY SUITE EIGHT ACRES HOTEL, ELGIN

BUSINESS

1. Record of Attendance
2. Declaration of Member's Interests
3. [Minute of the Meeting of the Moray Integration Joint Board dated 30 June 2016](#)
4. [Action Log dated 30 June 2016](#)

ITEMS FOR APPROVAL

5. [Internal Audit Plan](#) – Report by Chief Internal Auditor, see Appendices [1](#), [2](#), [3](#), [4](#) and [5](#)
6. Carry on Caring 2016-2019: A Strategy for Unpaid Carers – Report by Carers Strategy Officer – **Item withdrawn**
7. [Testing New Models of Delivering Health & Social Care in Moray](#) – Report by Integration Project Officer, see [Appendix](#)
8. [Relocation of Staff on Spynie Site](#) – Report by Chief Officer
9. Date of Next Board Meeting – Verbal Update by Chief Officer

ITEMS FOR NOTING

10. [Moray Alcohol and Drugs Partnership: Quality Principles Care Inspectorate Audit](#) – Report by Moray Alcohol and Drugs Partnership Lead Officer
11. [Establishment of a New Post to meet Mental Health Legislation](#) – Report by Senior Project Officer
12. [Revenue Monitoring to 30 June 2016](#) – Report by the Chief Financial Officer , see Appendices [1](#) and [2](#)

13. [2015/16 Audited Annual Accounts and External Auditors' Report to Officers](#) – Report by the Chief Financial Officer – see [Appendix 1](#), see [Appendix 2](#)
14. Clinical Strategy – Verbal Update by Ms Amanda Croft
15. Moray Anchor Project – Verbal Update by Ms Jane Mackie

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Councillor Lorna Creswell (Chair)	The Moray Council
Ms Christine Lester (Vice-Chair)	Non-Executive Board Member, NHS Grampian
Dame Anne Begg	Non-Executive Board Member, NHS Grampian
Ms Amanda Croft	Executive Board Member, NHS Grampian
Councillor Patsy Gowans	The Moray Council
Councillor Sean Morton	The Moray Council

NON-VOTING MEMBERS

Mr Ivan Augustus	Carer Representative
Mr Sean Coady	Interim Hosted Services Manager, Moray Health and Social Care Partnership
Mr Tony Donaghey	UNISON, The Moray Council
Ms Pamela Gowans	Chief Officer, Moray Integration Joint Board
Mrs Linda Harper	Lead Nurse, Moray Integration Joint Board
Dr Ann Hodges	Registered Medical Practitioner, Non Primary Medical Services
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Ms Jane Mackie	Interim Joint Operational Manager (Adult Services), Moray Health and Social Care Partnership
Mrs Susan Maclaren	Chief Social Work Officer, The Moray Council
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services
Mrs Val Thatcher	Public Partnership Forum Representative
Mr Fabio Villani	tsiMORAY
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services
Mrs Margaret Wilson	Chief Financial Officer, Moray Integration Joint Board