

MORAY INTEGRATION JOINT BOARD

THURSDAY 23 FEBRUARY 2017, 9.00AM – 12

NOON SUPPER ROOM, TOWN HALL, ELGIN

AGENDA

1. Welcome and Apologies
2. Declaration of Member's Interests
3. [Minute of the Meeting of the Moray Integration Joint Board \(IJB\)](#) dated 10 November 2016
4. [Action Log of the IJB](#) dated 10 November 2016
5. [Minute of the Special Meeting of the IJB](#) dated 26 January 2017
6. [Action Log of the Special Meeting of the IJB](#) dated 26 January 2017
7. [Minute of the Meeting of the IJB Audit and Risk Sub-Committee](#) dated 24 October 2016
8. [Minute of the Meeting of the IJB Clinical and Care Governance Sub-Committee](#) dated 16 September 2016
9. [Minute of the Meeting of the IJB Clinical and Care Governance Sub-Committee](#) dated 25 November 2016
10. [Proposed Changes to MIJB Meetings Dates](#) – Report by Chief Officer
11. [Chief Officer's Update](#) – Report by Chief Officer

ITEMS FOR APPROVAL

12. [Shared Lives - Long-Term Placement Payments](#) – Report by Head of Adult Services
13. [Engagement, Communications and Branding](#) – Report by Chief Officer
14. [Appointment of Chief Financial Officer \(Section 95\)](#) – Report by Chief Officer

ITEMS FOR NOTING

15. [Adaptations](#) – Report by Head of Adult Health and Social Care

16. [National Health and Social Care Delivery Plan & Measuring Performance Under Integration](#) – Report by Chief Officer
17. [Survey to Integration Joint Board and Sub-Committee Members](#) – Report by Chief Officer
18. [Annual Performance Report](#) – Report by Chief Officer

STANDING ITEMS

19. [Revenue Budget Monitoring Quarter 3 for 2016/2017](#) – Report by Chief Financial Officer
20. [Exception Report: Improving the Public's Health and Reducing Inequalities Targets and Standards 2016-17](#) – Report by Tracey Gervaise, Health and Wellbeing Lead

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

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

NON-VOTING MEMBERS

Mr Ivan Augustus	Carer Representative
Mr Sean Coady	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Mr Tony Donaghey	UNISON, 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, Moray Integration Joint Board
Mr Steven Lindsay	NHS Grampian Staff Partnership Representative
Ms Jane Mackie	Head of Adult Health and Social Care, Health and Social Care Moray
Mrs Susan Maclaren	Chief Social Work Officer, Moray Council
Dr Graham Taylor	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board
Mrs Val Thatcher	Public Partnership Forum Representative
Mr Fabio Villani	tsiMORAY
Dr Lewis Walker	Registered Medical Practitioner, Primary Medical Services, Moray Integration Joint Board
Mrs Margaret Wilson	Chief Financial Officer, Moray Integration Joint Board