

MORAY INTEGRATION JOINT BOARD

THURSDAY 31 AUGUST 2017, 9.00AM – NOON

INKWELL MAIN, ELGIN YOUTH CAFE

AGENDA

1. Welcome and Apologies
2. Declaration of Member's Interests
3. [Minute of Meeting of the Moray Integration Joint Board](#) (IJB) dated 29 June 2017.
4. [Action Log of the IJB](#) dated 29 June 2017.
5. [Minute of Meeting of the IJB Appointments Committee](#) dated 8 August 2017.
6. [Minute of Meeting of the IJB Clinical and Care Governance Sub-Committee](#) dated 5 May 2017.
7. [Chief Officers Report to the Moray Integration Joint Board](#) – Report by the Chief Officer.

ITEMS FOR APPROVAL

8. [Review of Standing Orders for the Regulation of Meetings](#) – Report by the Chief Officer. ([See Appendix 1](#))
9. [Moray Integration Joint Board Stakeholder Member Appointments](#) – Report by the Chief Officer. ([See Appendix 1](#))
10. [Moray Integration Joint Board Meeting Dates 2018/19](#) – Report by the Chief Officer.

ITEMS FOR NOTING

11. [Performance Management Arrangements](#) – Report by the Chief Officer. ([See Appendix 1](#)).
12. [The Learning Disability Transformation Project](#) – Report by the Chief Officer. ([See Appendix 1](#)).

13. [Taigh Farrais Respite Unit](#) – Report by Service Manager, Provider Services.

STANDING ITEMS

14. [Revenue Budget Monitoring Quarter 1 for 2017/2018](#) – Report by the Chief Financial Officer. (See Appendices [1](#), [2](#), [3](#), [4](#))

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Ms Christine Lester (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Frank Brown (Vice-Chair)	Moray Council
Dame Anne Begg	Non-Executive Board Member, NHS Grampian
Professor Amanda Croft	Executive Board Member, NHS Grampian
Councillor Claire Feaver	Moray Council
Councillor Shona Morrison	Moray Council

NON-VOTING MEMBERS

Ms Tracey Abdy	Chief Financial Officer
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