

MORAY INTEGRATION JOINT BOARD

THURSDAY 31 MARCH 2016, 09:00AM – 12:00 NOON

CONFERENCE ROOM,
ALEXANDER GRAHAM BELL CENTRE, MORAY COLLEGE

BUSINESS

1. Record of Attendance
2. [Minute of the Meeting of the Moray Integration Joint Board dated 25 February 2016](#)
3. [Action Log dated 25 February 2016](#)

ITEMS FOR APPROVAL

4. [Moray Strategic Plan 2016 – 2019](#) – Report by Chief Officer, Moray Integration Joint Board
5. [Strategic Planning and Commissioning Arrangements](#) – Report by Chief Officer, Moray Integration Joint Board, see Appendices [1](#) and [2](#)
6. [Moray Integration Joint Board, Audit & Risk Committee: Appointment of Chair, Members and Approval of Terms of Reference](#) – Report by Chief Officer, Moray Integration Joint Board, see [Appendix](#)
7. [Establishment of an Internal Audit Service and Appointment of a Chief Internal Auditor](#) – Report by Chief Officer, Moray Integration Joint Board
8. [Risk Policy and Strategic Risk Register](#) – Report by Chief Officer, Moray Integration Joint Board, see Appendices [1](#) and [2](#)
9. [Indicative Revenue Budget 2016/17](#) – Report by Chief Financial Officer, Moray Integration Joint Board, see [Appendix](#)
10. [Financial Regulations](#) – Report by Chief Financial Officer, Moray Integration Joint Board, see [Appendix](#)
11. [Reserves Policy](#) – Report by Chief Financial Officer, Moray Integration Joint Board, see [Appendix](#)

12. [Members' Expenses](#) – Report by Chief Financial Officer, Moray Integration Joint Board, see [Appendix](#)
13. [Directions to The Moray Council and Grampian Health Board](#) – Report by Chief Officer, Moray Integration Joint Board

ITEMS FOR NOTING

14. [Due Diligence Process for the Establishment of the Moray Integration Joint Board Budget](#) – Report by Chief Financial Officer, Moray Integration Joint Board
15. [Financial Position as at 29 February 2016](#) – Report by Chief Financial Officer
16. [Organisational Development and Workforce Planning](#) – Report by Chief Officer, Moray Integration Joint Board
17. [Key Deliverables](#) – Verbal Report by Chief Officer, Moray Integration Joint Board
18. Hosted Services – Verbal Report by Chief Officer, Moray Integration Joint Board

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Councillor Lorna Creswell (Chair) – The Moray Council
Ms Christine Lester (Vice-Chair) – Non-Exec Board Member, NHS Grampian
Mr David Anderson – Non-Exec Board Member, NHS Grampian
Ms Amanda Croft – Exec 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, Health and Social Care Integration
Mrs Linda Harper – Lead Nurse, NHS Grampian
**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 – PPF Representative
Mr Fabio Villani – tsiMoray
Dr Lewis Walker – Registered Medical Practitioner, Primary Medical Services
Mrs Margaret Wilson – Section 95 Officer, The Moray Council