

MORAY INTEGRATION JOINT BOARD

THURSDAY 28 APRIL 2016

GLEN MORAY MEETING ROOM,
EIGHT ACRES HOTEL, ELGIN

BUSINESS

1. Record of Attendance
2. [Minute of the Meeting of the Moray Integration Joint Board dated 31 March 2016](#)
3. [Action Log dated 31 March 2016](#)

ITEMS FOR APPROVAL

4. [Appointment of Standards Officer – Report by Chief Officer, Moray Integration Joint Board](#)

5. [Clinical and Care Governance Framework – Report by Chief Officer, Moray Integration Joint Board](#)

See [Appendix 1](#)

6. [Operational Management Arrangements for Moray Integrated Services – Report by Chief Officer, Moray Integration Joint Board](#)

See Appendices [1](#) and [2](#)

7. [Workforce Forum – Report by Chief Officer, Moray Integration Joint Board](#)

See [Appendices 1 and 2](#)

8. [Public Sector Equalities Duty](#)

See Appendices [1](#) and [2](#)

ITEMS FOR NOTING

9. [Audit Scotland Report – Follow Up – Report by Chief Officer, Moray Integration Joint Board](#)

See [Appendix 1](#)

10. [Internal Audit Report – Report by Chief Officer, Moray Integration Joint Board](#)

See Appendices [A](#) and [1](#)

11. [Risk Policy \(Verbal Update\) – Report by Tracey Abdy, Senior Project Officer, The Moray Council](#)
12. [Moray Health and Social Care Partnership Performance Report to February 2016 – Report by Chief Officer, Moray Integration Joint Board](#)

Appendices [1](#) and [2](#)

PRESENTATIONS

13. Home Care Change Plan – presentation by John Campbell, Service Manager, Provider Services, The Moray Council
14. New Models of Care, Forres – presentation by Roddy Huggan, Commissioning & Performance Manager and Robin Paterson, Integration Project Officer, both of The Moray Council

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, Moray Integration Joint Board
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