

MORAY INTEGRATION JOINT BOARD

THURSDAY 30 JUNE 2016, 09:00AM – 12:00 NOON

CONFERENCE ROOM ALEXANDER GRAHAM BELL CENTRE MORAY COLLEGE

BUSINESS

1. Record of Attendance
2. Declaration of Member's Interests
3. [Minute of the Meeting of the Moray Integration Joint Board dated 28 April 2016](#)
4. [Action Log dated 28 April 2016](#)

ITEMS FOR APPROVAL

5. [Code of Conduct](#) – Report by Margaret Forrest, Legal Services Manager, see Appendix [1](#)
6. [Strategic Framework and Implementation Plan](#) – Report by Chief Officer, see Appendix [1](#)
7. [Good Mental Health for all in Moray 2016-2026](#) – Report by Ali Walker, Mental Health Service Manager, see Appendix [1](#)

ITEMS FOR NOTING

8. [Unaudited Annual Accounts](#) – Report by Chief Financial Officer, see Appendix [1](#)
9. [Revenue Budget Outturn for 2015/16](#) – Report by Chief Financial Officer, see Appendices [1](#) and [2](#)
10. [Impact on 2016/17 Budget](#) – Report by Chief Financial Officer – To Follow
11. [Health and Social Care Moray Performance Report by Exception to March 2016](#) – Report by Bruce Woodward, Performance Officer, see Appendices [1](#) and [2](#)

12. [Pharmaceutical Review – Dispensing Doctors](#) – Report by Chief Officer, see Appendix [1](#)
13. Audit and Risk Committee Update – Verbal update by Chief Officer
14. Question Time

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Councillor Lorna Creswell (Chair)	The Moray Council
Ms Christine Lester (Vice-Chair)	Non-Executive Board Member, NHS Grampian
Mr David Anderson	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