

MORAY INTEGRATION JOINT BOARD

THURSDAY 10 NOVEMBER 2016, 09:00AM – 12:00 NOON

CONFERENCE ROOM
ALEXANDER GRAHAM BELL CENTRE
MORAY COLLEGE, ELGIN

AGENDA

1. Record of Attendance
2. Declaration of Member's Interests
3. [Minute of the Meeting of the Integration Joint Board \(IJB\) dated 25 August 2016](#)
4. [Action Log dated 25 August 2016](#)
5. [Minute of the Meeting of the IJB Clinical and Care Governance Sub-Committee dated 30 June 2016](#)
6. [Chief Officer's Board Report](#) – Report by the Chief Officer

ITEMS FOR APPROVAL

7. [Chief Officer's Operational Responsibilities](#) – Report by the Chief Officer, see Appendix [1](#)
8. [Members Handbook](#) – Report by the Chief Officer, see Appendix [1](#)
9. [High Level Strategic Implementation Plan](#) – Report by the Chief Officer, see Appendix [1](#)
10. [Health and Social Care Moray Management Senior Management Arrangements](#) – Report by the Chief Officer, see Appendix [1](#)
11. [Moray Integration Joint Board Sub-Committees Membership](#) – Report by the Chief Officer

ITEMS FOR NOTING

12. [Carry on Caring 2016-2019: A Strategy for Unpaid Carers](#) – Report by Carers Strategy Officer, see appendices [1](#) and [2](#)
13. [Update on Progressing Self Directed Support](#) – Report by Self Directed Support Officer and Self Directed Support Commissioning Officer, see Appendix [1](#)
14. [Prescribing in Moray](#) – Report by Sandy Thompson, Lead Pharmacist
15. [Winter Plan 2016/17](#) – Report by Jane Mackie, Head of Service, see Appendices [1](#) and [2](#)
16. [Grampian Out of Hours Primary Care Services \(GMED\) and National Out of Hours Primary Care Review](#) – Report by Head of Primary Care, Specialist Health Improvement and NHS Community Children’s Services, see Appendix [1](#)

STANDING ITEMS

17. [Health and Social Care Moray Performance Report by Exception to June 2016](#) – Report by Gareth Williams, Performance Officer, see Appendices [1](#) and [2](#)

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Ms Christine Lester (Chair)	Non-Exec Board Member, NHS Grampian
Councillor Lorna Creswell (Vice-Chair)	The Moray Council
Dame Anne Begg	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	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
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	Head of Service for Adult Health and Social Care, Health and Social Care Moray
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	Chief Financial Officer, Moray Integration Joint Board