



SPECIAL MEETING OF MORAY INTEGRATION JOINT BOARD

THURSDAY 30 MARCH 2017, 09:00AM – 10:00AM

LOUNGE, TOWN HALL, ELGIN

AGENDA

1. Record of Attendance
2. Declaration of Member's Interests

ITEMS FOR APPROVAL

3. [Revenue Budget 2017/18](#) – Report by the Chief Financial Officer (To follow)
[See Appendix 1.](#)
4. [Prescribing Budgets](#) – Report by Chief Officer, Moray Health and Social Care Partnership. [See Appendix 1.](#)
5. [Proposed Delegation](#) – Amputee Rehabilitation – Report by Chief Officer, Moray Health and Social Care Partnership

MORAY INTEGRATION JOINT BOARD

MEMBERSHIP

Ms Christine Lester (Chair)	Non-Executive Board Member, NHS Grampian
Councillor Lorna Creswell (Vice-Chair)	Moray Council
Dame Anne Begg	Non-Executive Board Member, NHS Grampian
Professor Amanda Croft	Executive Board Member, NHS Grampian
Councillor Patsy Gowans	Moray Council
Councillor Sean Morton	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, 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
Mrs Margaret Wilson	Chief Financial Officer, Moray Integration Joint Board