



MORAY INTEGRATION JOINT BOARD SPECIAL MEETING

THURSDAY 27 APRIL 2017, 9.30AM – 10.00AM

INKWELL MAIN, ELGIN YOUTH CAFÉ

AGENDA

1. Welcome and Apologies
2. Declaration of Member's Interests

ITEM FOR APPROVAL

3. [Freedom of Information \(Scotland\) Act 2002](#) – The Integration Joint Board's Publication Scheme – Report by the Chief Officer (See Appendices [1](#) and [2](#))

ITEM FOR NOTING

4. [External Audit Plan for the Year Ending 2016/17](#) – Report by the Chief Financial Officer (See Appendix [1](#))

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