

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

- 11a. [Adult Protection Committee in Moray – Report by Consultant Practitioner ASP](#)

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](#)
- [16a. Revenue Budget Monitoring Quarter 2 for 2016/2017 – Report by Chief Financial Officer](#)

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 Mr	Carer Representative
Sean Coady Mr	Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services, Health and Social Care Moray
Tony Donaghey Ms	UNISON, The Moray Council
Pamela Gowans	Chief Officer, Moray Integration Joint Board
Mrs Linda Harper Dr	Lead Nurse, Moray Integration Joint Board
Ann Hodges Mr	Registered Medical Practitioner, Non Primary Medical Services
Steven Lindsay Ms	NHS Grampian Staff Partnership Representative
Jane Mackie Mrs	Head of Service for Adult Health and Social Care, Health and Social Care Moray
Susan Maclaren Dr	Chief Social Work Officer, The Moray Council
Graham Taylor Mrs	Registered Medical Practitioner, Primary Medical Services
Val Thatcher Mr	PPF Representative
Fabio Villani Dr	tsiMoray
Lewis Walker Mrs	Registered Medical Practitioner, Primary Medical Services
Margaret Wilson	Chief Financial Officer, Moray Integration Joint Board