

Moray Alcohol and Drug Partnership RECORD OF MEETING

TASK GROUP NAME:	MADP Partnership	
CHAIR PERSON:	Pamela Dudek – Chief Officer, Health & Social Care Moray	
DATE OF MEETING:	Wednesday 20 th November	
LOCATION:	Meeting Room 1 & 2, Dunbarney House, Dr Gray's Hospital, Elgin	
APOLOGIES:	Tracie Wills Elidh Brown Megan Heathershaw Fiona Raeburn Mike Wheelan Tish Richard	Commissioning Officer – MC Health & Welling Co-ordinator – Tsi Moray Police Scotland Specialist Pharmacist in Substance Misuse – NHSG Community Justice Coordinator Criminal Justice Service Manager
ATTENDING:	Pamela Dudek Mandy Morrison Pam Cremin Heidi Tweedie Bruce Woodward Iain MacDonald Gordon McCluskey Corrine Lacrie Joyce Johnston Chf Insp Norman Stevenson Paul Johnson	Chief Officer, Health and Social Care Moray Operational Manager - Quarriers Integrated Service Manager – Mental Health Services - NHSG Director – Moray Wellbeing Hub Senior Performance Officer - MC Locality Manager – Health & Social Care Moray Housing Needs Manager – Moray Council Health & Social Care Moray Head of Integrated Children's Services Police Scotland MADP Lead Officer
MINUTES:	Paul Johnson	MADP Lead Officer

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1.	Pam welcomed everyone to the meeting and introductions were made.	
Welcome &		
Apologies	Apologies were noted.	
2.	The minutes of the previous meeting held on 9th September 2019 were	
Previous	agreed.	

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
Minutes & Matters Arising		
3. Staying Alive Audit & next Steps/Actions	PJ noted that there has been good work across the partnership and Moray are doing well. The document is now in the final draft stage as next steps still to be decided.	
	Action: ALL. PJ asked that all check and update the "Responsible Person".	ALL
	Additional work discussed, a lot is already in hand and is mostly operational. Colleagues should already know of the work being undertaken. All work has been started.	
	Areas linked to Prisons needs additional information as there are no Prisons in Moray.	
	Naloxone and prescribing in prisons needs some advice from Dr Tara to take forward. PD pointed out the Highland and Shire should be expected to take responsibility for the people in the prisons in their areas.	
	Action: PD to advise on key contacts in highland and Grampian so that the MADP can gain assurances that the areas identified in the audit are being acted upon.	PD
	The recommendations were agreed (noting the issues linked to Prisons. The Audit was approved to be Final and next steps to be turned into an action log	
4.	PC gave a summary of update.	
Drug Related Deaths review process	Forres GP practices will now be accepting Arrows services in house.	
	Mandy to send PD details of issues within Forres Access Point.	
	PJ updated figures: 2019: 5 deaths to date, compared to 11 for the same period in 2018.	
	Progress noted. Update to come back to the group.	
	The recommendations were agreed	
5. Tender Update	PJ gave update in TW absence.	
- Tender Timeline	PC highlighted a risk in that there has been a block in finding a suitable site for the co-location, should this be an agreed option. PD pointed out that this should go to the HSC Partnership Leadership group and the decision needs to be taken there.	
	Action: PD.HSC Partnership Leadership group to be advised on the issues relating to accommodation and seek their support in helping to find solutions to this	PD

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
	matter.	
6. Rights Respect & Recovery S.G Action Plan (plus partnership Delivery Framework for noting — previously tabled)	Information noted	
7. MADP Annual Report to SG and Feedback	Information noted The MADP expressed the support for the positive feedback from the Scottish Government on the MADP Annual self-assessment, and the commitment/contribution from all partners.	
8. SG Ministerial Priorities & National Deliverables for 2019/20	18/21 Delivery plan aligns with them, along with our local priorities. This will need to continue as it will form part of the reporting back to the Scottish Government.	
9. Quarterly Reports	JJ noted that this should be referenced in the Children's Services Plan; with particular reference to the "whole family approach". MADP Service user Report A detailed discussion took place about the contents of the report and how the	
	report can consider the higher level strategic outcomes and how these can be presented. Making the report easier to read and ensuring that it is aligned to the Delivery Plan	
	Action: PJ and PD to review the report, based on strategic priorities and how this can be taken forwards.	PJ/PD
10. AOCB		
11. Date of Next Meeting	The next MADP Partnership meeting is scheduled for Wednesday 15 th January 2020, Meeting Room 1 & 2, Dunbarney House, Dr Gray's Hospital at 3pm.	

Action Points:

3. Staying Alive Audit & next Steps/Actions:

ALL: PJ asked that all check and update the "Responsible Person".

PD: To advise on key contacts in highland and Grampian so that the MADP can gain assurances that the areas identified in the audit are being acted upon.

5. Tender Update – Tender Timeline

PD. HSC Partnership Leadership group to be advised on the issues relating to accommodation and seek their support in helping to find solutions to this matter.

9. Quarterly Reports: MADP Service user Report

PJ/PD: To review the report, based on strategic priorities and how this can be taken forwards.