## **RECORD OF MEETING**

Meeting Name:	Moray Community Justice Partnership meeting
Chair:	Mike Whelan – Project Manager, Community Justice, TMC
Date Of Meeting:	14 March 2017
Location:	Training Room 2, Moray Council HQ Annexe
Attending:	Richard Cantwell – Sheriff Clerk, Scottish Courts & Tribunal Service Carol Chambers – Operations Manager, Housing Need, TMC Blair Dempsie – Justice Services Manager, TMC Cllr John Divers – Councillor, TMC Kathleen Donaldson – Service Team Leader, SACRO Linda Dorward – Governor, HMP Inverness Willie Findlay – Community Safety Officer, TMC Penny Gillies – Justice Health Improvement Practitioner, NHS Grampian Paul Johnson – Manager, Moray Alcohol & Drug Partnership Heather McDonald – Skills Development Scotland Chris Page – Partnership Development Officer, TMC Alasdair Walker - Head of Mental Health & Integrated Service Manager, Health & Social Care Moray
Apologies:	Ally Birkett – Scottish Fire & Rescue Service Tracey Gervaise – Health & Wellbeing Lead, Health & Social Care Moray Iain MacDonald – Children's Wellbeing Manager, TMC Jackie Maclaren – Operations Manager, tsiMoray Susan Maclaren – Head of Integrated Children's Services, TMC Tish Richford – Team Manager, Criminal Justice, TMC Kate Stephen – Superintendent (Operations), Police Scotland Fabio Villani - Chief Officer, tsiMoray Kevin Wallace – Police Scotland

AG	ENDA ITEM/ TOPIC	ACTION POINT	TO BE ACTIONED BY
1.	Minute of previous meeting	The minute was agreed as an accurate record of the meeting	
2.	Matters arising	PG commented that there had been no NHS Highland representation at a Highland Community Justice meeting she had recently attended.	
		MW had issued the partner questionnaire and thanked those who had responded. Information provided had been used in developing the Outcome Improvement Plan.	
		JD explained that he has happy to Chair the new partnership, subject to these provisos: a) local elections would be held on 4 May b) agreement of members of the incoming council c) agreement of the Community Planning Board.	
3.	Draft plan	MW described the approach used in developing the draft	

	Improvement Plan and summarised the content of the various sections. There are still some information gaps and MW asked that outstanding content should be submitted by Friday, 17 March. Various suggests and comments were made:	All
	• PJ noted the disparity between actual crime levels and public perception of crime rates and suggested that this should be referenced in the plan. MW agreed to add this.	MW
	<ul> <li>There was a discussion about how the final agreed plan should be promoted. JD suggested that, once agreed by the Public Protection Partnership and Community Planning Board, the plan could be publicised through the MCPP's Community Engagement Group.</li> </ul>	MW
	• PJ agreed to meet with MW to make a start on agreeing a common set of indicators that the partnership could use to monitor and report on progress.	MW/PJ
	MW to circulate further version of draft plan before it is finalised.	MW
4. Next meet	Thursday, 11 May 2017, Meeting Room 1, HQ Annexe	All