

**Billy**

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**Sent:** 09 April 2024 15:14  
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**Cc:** Billy  
**Subject:** Draft Joint Management Agreement with Glenraig  
**Attachments:** Draft JMA Glenraig 3 April 2024.docx

Dear Board Members

You will recall that at the special Board meeting on 10 January we discussed in some detail the draft Joint Management Agreement (JMA) in respect of Mourne Grange. We agreed to focus our attention on that JMA on the basis that the one with Clanabogan contains the same detail. Changes that were agreed at our meeting were subsequently made to both documents. If any new Board Members, who weren't in post on 10 January, wish to see copies of these JMAs please let me know and I will forward by email.

I am pleased to report that the JMA with Mourne Grange is ready for signing by both parties and that the one with Clanabogan is inching closer to the line. It is going back to their Focus Group for 2nd review this Friday, and will hopefully progress to the Board for agreement very soon. I will keep you posted.

I now attach the draft JMA relating to Glenraig which is broadly similar to those for Mourne Grange and Clanabogan but differs in the following key areas:

- provision has been made in the relevant places for resident co-workers (the terminology preferred by Glenraig) and also to stepped back resident co-workers
- an introductory paragraph has been added to Schedule 3 in relation to the response times for maintenance in recognition of the complex needs of some service users in the Community
- the Licence Agreement which was at Schedule 7 of the original JMA has been removed as it didn't apply to services users in Glenraig and was therefore irrelevant.

It is the intention, subject to the resolution of any issues Members might have, to secure the Board's agreement to the draft at the next meeting (24 April) in advance of onward transmission to the Glenraig Board for their consideration. I intend seeking a meeting with Paul Betts in Glenraig for a day after 24th in the hope it will smooth the passage of the document through his Board.

*Regards, Marie .*