



## ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 30 AUGUST 2017 AT 2.00PM

### AGENDA

	<b>PAGE NO.</b>
<b>1. APOLOGIES</b>	
<b>2. DECLARATIONS OF INTEREST</b>	
Members are reminded that, in terms of the Code of Conduct of Members of Devolved Public Bodies, it is their responsibility to make decisions whether to declare an interest in any item on this agenda and whether to take part in consideration of that matter.	
<b>3. MINUTES INCLUDING ACTION LOG</b>	
<b>(a) Previous Meeting</b>	
Submit, for approval, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board of 28 June 2017.	(5 - 15)
<b>(b) Action Log</b>	
Submit Action Log of 28 June 2017.	(16 - 18)
<b>(c) Audit Committee</b>	
Submit, for noting, the minute of meeting of the Audit Committee of 28 June 2017.	(19 - 22)
<b>4. AUDITED ANNUAL ACCOUNTS FOR 2016/17</b>	
Members are asked to note that the Audited Annual Accounts for 2016/17 were considered at the Audit Committee meeting which took place preceding this meeting on 30 August 2017.	
<b>5. THE APPOINTMENT OF NON VOTING MEMBER</b>	
Submit Report IJB 45/17 by the Chief Officer.	(23)
<b>6. FINANCE MONITORING REPORT</b>	
Submit Report IJB 46/17 by the Chief Finance Officer	(24 - 30)
<b>7. BUDGET SETTLEMENTS FOR 2017/18</b>	
Submit Report IJB 47/17 by the Chief Finance Officer.	(31 - 35)
<b>8. PRESCRIBING MANAGEMENT</b>	
Submit Report IJB 48/17 by the Chief Officer.	(36 - 52)

**9. TAYSIDE MENTAL HEALTH SERVICE REDESIGN TRANSFORMATION PROGRAMME UPDATE**

Submit Report IJB 49/17 by the Chief Officer. (53 - 58)

**10. THE CARERS (SCOTLAND) ACT 2016 IMPLEMENTATION UPDATE**

Submit Report IJB 50/17 by the Chief Officer (59 - 60)

**11. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 25 October 2017 at 2.00pm in the Town and County Hall, Forfar.