



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 21 FEBRUARY 2018 AT 2.00PM

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

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.

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3. MINUTES INCLUDING ACTION LOG

(a) Previous Meeting

Submit, for approval, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board of 10 January 2018.

(5 - 15)

(b) Action Log

Submit Action Log of 10 January 2018.

(16 - 17)

(c) Audit Committee

Submit, for noting, the minute of meeting of the Audit Committee of 10 January 2018.

(18 - 21)

4. FINANCE REPORT

Submit Report IJB 17/18 by the Chief Finance Officer.

(22 - 30)

5. BUDGET SETTLEMENT WITH ANGUS COUNCIL 2018/19

Submit Report IJB 22/18 by the Chief Finance Officer.

(31 - 38)

6. CHANGES TO STATUTORY INFORMATION GOVERNANCE REQUIREMENTS

Submit Report IJB 18/18 by the Chief Officer.

(39 - 47)

7. DELIVERING THE NEW 2018 GENERAL MEDICAL SERVICES CONTRACT IN THE CONTEXT OF PRIMARY CARE DEVELOPMENT IN ANGUS

Submit Report IJB 19/18 by the Chief Officer.

(48 - 56)

8. THE CARERS (SCOTLAND) ACT 2016 IMPLEMENTATION

Submit Report IJB 20/18 by the Chief Officer.

(57 - 78)

9. PERFORMANCE REPORT

Submit Report IJB 21/18 by the Chief Officer.

(79 - 94)

10. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 18 April 2018 at 2.00pm in the Town and County Hall, Forfar.