



## ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 27 JUNE 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.

	<b>PAGE NO.</b>
<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 18 April 2018.	(5-13)
<b>(b) Action Log</b>	
Submit Action Log of 18 April 2018.	(14-15)
<b>(c) Audit Committee</b>	
Submit, for noting, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Audit Committee of 18 April 2018.	(16-18)
<b>4. APPOINTMENTS TO THE BOARD AND AUDIT COMMITTEE</b>	
Submit Report No IJB 38/18 by the Chief Officer.	(19)
<b>5. FINANCE REPORT</b>	
Submit Report No IJB 39/18 by the Chief Finance Officer.	(20-28)
<b>6. PRESCRIBING MANAGEMENT REPORT</b>	
Submit Report No IJB 40/18 by the Chief Officer.	(29-55)
<b>7. DELIVERING THE NEW 2018 GENERAL MEDICAL SERVICES IN THE CONTEXT OF PRIMARY CARE DEVELOPMENT IN ANGUS</b>	
Submit Report No IJB 41/18 by the Chief Officer.	(56-140)
<b>8. ANNUAL STRATEGIC PROGRESS AND PERFORMANCE REPORT</b>	
Submit Report No IJB 42/18 by the Chief Officer.	(141-198)
<b>9. FREE PERSONAL CARE FOR UNDER 65s</b>	
Submit Report No IJB 43/18 by the Chief Officer.	(199-202)

**10. EXCLUSION OF PUBLIC AND PRESS**

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraphs 4 and 7 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, whether the public and press should be excluded during consideration of the following items, so as to avoid the disclosure of exempt information.

**11. ACCOMMODATION AND RESPITE FOR PEOPLE WITH LEARNING DISABILITIES**

Submit Report No IJB 44/18 by the Chief Officer. (203-206)

**12. INFORMATION REPORT ON THE FUTURE PROVISION OF DAY CARE**

Submit Report No IJB 45/18 by the Chief Officer. (207-210)

**13. CARE ABOUT ANGUS**

Submit Report No IJB 46/18 by the Chief Officer. (211-214)

**14. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 29 August 2018 at 2.00pm in the Town and County Hall, Forfar.