



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 24 OCTOBER 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 29 August 2018.	(5 - 12)
(b) Action Log	
Submit Action Log of 29 August 2018.	(13)
(c) Audit Committee	
Submit, for noting, the draft minute of meeting of the Angus Health and Social Care Integration Audit Committee of 29 August 2018.	(14 - 18)
4. APPOINTMENT TO THE INTEGRATION JOINT BOARD	
Submit Report IJB 74/18 by the Chief Officer.	(19)
5. TIMETABLE OF MEETINGS FOR IJB AND IJB AUDIT COMMITTEE - 2019	
Submit for noting the timetable of meetings for 2019.	(20)
6. FINANCE REPORT	
Submit Report IJB 75/18 by the Chief Finance Officer.	(21 - 30)
7. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE	
Submit Report IJB 76/18 by the Chief Finance Officer.	(31 - 36)
8. ANGUS IJB FINANCIAL PLAN 2019/20 TO 2021/22	
Submit Report IJB 77/18 by the Chief Finance Officer.	(37 - 46)
9. WORKFORCE PLAN	
Submit Report IJB 78/18 by the Chief Officer.	(47 - 61)

10. WINTER PLAN 2018/19

Submit Report IJB 79/18 by the Chief Officer. (62 - 122)

11. PRESCRIBING MANAGEMENT UPDATE

Submit Report IJB 80/18 by the Chief Officer. (123 – 134)

12. ANGUS COMMUNITY JUSTICE PARTNERSHIP ANNUAL REPORT 2017-18

Submit Report IJB 81/18 by the Chief Officer. (135 – 151)

13. EXCLUSION OF PUBLIC AND PRESS

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraph 4 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 item, as to avoid the disclosure of exempt information.

14. CARE ABOUT ANGUS UPDATE

Submit Report IJB 82 /18 by the Chief Officer. (152 - 154)