



**ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON WEDNESDAY 24 APRIL 2019 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> |
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| <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 27 February 2019. | (5-12)          |
| <b>(b) Action Log</b>   |                 |
| Submit Action Log of 27 February 2019.  | (13-14)         |
| <b>4. APPOINTMENTS</b>  |                 |
| Submit Report No 18/19 by the Chief Officer.  | (15)            |
| <b>5. UPDATE REPORT PRIMARY CARE IMPROVEMENT PLAN – ANGUS</b>   |                 |
| Submit Report No 19/19 by the Chief Officer.  | (16-26)         |
| <b>6. STRATEGIC COMMISSIONING PLAN 2019-2022</b>  |                 |
| Submit Report No 20/19 by the Chief Officer.  | (27-121)        |
| <b>7. ANGUS IJB STRATEGIC FINANCIAL PLAN 2019/20 – 2021/22 UPDATE</b>   |                 |
| Submit Report No 21/19 by the Chief Finance Officer.  | (122-132)       |
| <b>8. DEVELOPMENT OF ANGUS CARE MODEL (PSYCHIATRY OF OLD AGE) REVIEW AND REDESIGN OF DISCHARGE MODEL</b>  |                 |
| Submit Report No 22/19 by the Chief Officer.  | (133-136)       |
| <b>9. EXCLUSION OF PUBLIC AND PRESS</b>   |                 |

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraph 9 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.

**10. ANGUS CARE MODEL – REVIEW OF RESIDENTIAL CARE HOME PROVISION IN ANGUS – PROGRESS UPDATE**

Submit Report No 23/19 by the Chief Officer.

(137-139)

**11. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 26 June 2019 at 2.00pm in the Town and County Hall, Forfar.