



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 26 JUNE 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.

	PAGE NO.
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 24 April 2019.	(5 - 10)
(b) Action Log	
Submit Action Log of 24 April 2019.	(11 - 12)
4. APPOINTMENTS	
Submit Report No 33/19 by the Chief Officer.	(13 - 14)
5. FINANCE REPORT	
Submit Report No 34/19 by the Chief Finance Officer.	(15 - 24)
6. PRESCRIBING MANAGEMENT UPDATE	
Submit Report No 35/19 by the Chief Officer.	(25 - 31)
7. HEALTH AND SOCIAL CARE – LOCAL REVIEW OF WINTER PLAN 2018/19	
Submit Report No 36/19 by the Chief Officer.	(32 - 69)
8. ANNUAL STRATEGIC PROGRESS AND PERFORMANCE REPORT	
Submit Report No 37/19 by the Chief Officer.	(70 - 123)
9. ANNUAL ASSURANCE REPORT - CLINICAL, CARE AND PROFESSIONAL GOVERNANCE FORUM	
Submit Report No 38/19 by the Chief Officer.	(124 - 142)

10. INFORMATION GOVERNANCE STRATEGY 2019-2022 AND SUPPORTING POLICIES

Submit Report No 39/19 by the Chief Officer. (143 - 205)

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

Submit Report No 40/19 by the Chief Officer. (206 - 217)

12. EXCLUSION OF PUBLIC AND PRESS

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

13. LEARNING DISABILITY PRIORITY IMPROVEMENTS

Submit Report No 41/19 by the Chief Officer. (218 - 230)

14. CARE ABOUT ANGUS UPDATE

Submit Report No 42/19 by the Chief Officer. (231 - 234)

15. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 28 August 2019 at 2.00pm in the Town and County Hall, Forfar.