



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 28 AUGUST 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.

3. REQUEST FOR A DEPUTATION

A request for a deputation has been received from the Friends of Seaton Grove. Members will recall at the last meeting of the IJB on 26 June 2019, that the Board agreed that the request for a deputation would be heard at the next IJB meeting on 28 August 2019. Deputation procedure attached.

PAGE NO.

(5)

4. 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 26 June 2019.

(6 - 14)

(b) Action Log

Submit Action Log of 26 June 2019.

(15 - 17)

(c) Audit Committee

Submit, for noting, as a correct record, the minutes of meetings of the Angus Health and Social Care Integration Audit Committee of 24 April and 26 June 2019.

(18 - 32)

5. TIMETABLE OF MEETINGS FOR IJB AND IJB AUDIT COMMITTEE 2020

Submit for noting, the timetable of meetings for 2020.

(33)

6. 2018/19 AUDITED ANNUAL ACCOUNTS

Members are asked to note that the 2018/19 Audited Annual Accounts will be considered by the IJB Audit Committee at their meeting on 28 August 2019 at 12 noon.

7. FINANCE REPORT

Submit Report No IJB 52/19 by the Chief Finance Officer.

(34 - 43)

- 8. DEVELOPMENT OF ANGUS CARE MODEL – (PSYCHIATRY OF OLD AGE) REVIEW AND REDESIGN OF DEMENTIA DISCHARGE PATHWAY**

Submit Report No IJB 53/19 by the Chief Officer. (44 - 45)
- 9. ANGUS IJB AUDIT COMMITTEE ANNUAL REPORT 2018/19**

Submit Report No IJB 54/19 by the Chief Finance Officer. (46 - 51)
- 10. ANGUS RESPONSE TO PROPOSALS FROM THE MINISTERIAL STRATEGIC GROUP**

Submit Report No IJB 55/19 by the Chief Officer. (52 - 115)
- 11. TAYSIDE MENTAL HEALTH AND LEARNING DISABILITY TRANSFORMATION UPDATE**

Submit Report No IJB 56/19 by the Chief Officer. (116 - 118)
- 12. PROGRESS REPORT: ASSESSMENT, CASE PRIORITISATION AND ELIGIBILITY**

Submit Report No IJB 57/19 by the Chief Officer. (119 - 128)
- 13. EXCLUSION OF PUBLIC AND PRESS**

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraphs 6 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 item, as to avoid the disclosure of exempt information.
- 14. ANGUS CARE MODEL – RESIDENTIAL CARE HOME REVIEW**

Submit Report No IJB 58/19 by the Chief Officer. (129 - 146)
- 15. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 30 October 2019 at 2.00pm in the Town and County Hall, Forfar.