



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON WEDNESDAY 26 FEBRUARY 2020 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 11 December 2019. (5 - 15)

(b) Action Log

Submit Action Log of 11 December 2019. (16 - 17)

(c) Audit Committee

Submit, for noting, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Audit Committee of 11 December 2019. (18 - 24)

(d) Special Meeting

Submit, for approval as a correct record, the minute of special meeting of the Angus Health and Social Care Integration Joint Board of 29 January 2020. (25 - 28)

4. DIRECTIONS – STATUTORY GUIDANCE

Members are asked to note that statutory guidance relating to Directions from Integration authorities to health boards and local authorities was published on 27 January 2020. This guidance will impact on the IJB, Angus Council and NHS Tayside. A report will be brought to the IJB meeting on 22 April 2020 outlining the proposed changes to current practices.

5. REVIEW OF STANDING ORDERS

Submit Report No IJB 3/20 by the Interim Chief Officer. (29 - 43)

6. FINANCE REPORT

Submit Report No IJB 4/20 by the Chief Finance Officer. (44 - 54)

7. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE

- Submit Report No IJB 5/20 by the Chief Finance Officer. (55 - 58)
- 8. INQUIRY INTO MENTAL HEALTH SERVICES IN TAYSIDE**
- Submit Report No IJB 6/20 by the Interim Chief Officer. (59 - 199)
- 9. APPLICATION OF THE ASSESSMENT, CASE PRIORITISATION AND ELIGIBILITY CRITERIA**
- Submit Report No IJB 7/20 by the Interim Chief Officer. (200 - 215)
- 10. PERFORMANCE REPORT – FALLS ADMISSION UPDATE**
- Submit Report No IJB 8/20 by the Interim Chief Officer. (216 - 217)
- 11. EUROPEAN FUNDED NSR INTERREG LIKE! PROJECT**
- Submit Report No IJB 9/20 by the Interim Chief Officer. (218 - 220)
- 12. WINTER PLANNING 2019-2020**
- Submit Report No IJB 10/20 by the Interim Chief Officer. (221 - 224)
- 13. ANGUS ADULT PROTECTION COMMITTEE ANNUAL REPORT**
- Submit Report No IJB 11/20 by the Interim Chief Officer. (225 - 226)
- 14. ANGUS CHILD PROTECTION COMMITTEE ANNUAL REPORT**
- Submit Report No IJB 12/20 by the Interim Chief Officer. (227 - 228)
- 15. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 22 April 2020 at 2.00pm in the Town and County Hall, Forfar.