

## Agenda Item No 3 (a)

MINUTE of MEETING of the **HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held in the Town and County Hall, Forfar on Wednesday 26 February 2020 at 2.00pm.

### **Present: Voting Members of Integration Joint Board**

HUGH ROBERTSON, Non-Executive Board Member, NHS Tayside – Vice Chair  
Councillor JULIE BELL, Angus Council  
Councillor DAVID LUMGAIR, Angus Council (proxy for Councillor Lois Speed)  
Councillor BOB MYLES, Angus Council  
GRAEME MARTIN, Non-Executive Board Member, NHS Tayside  
EMMA-JANE WELLS, Non-Executive Board Member, NHS Tayside

### **Non Voting Members of Integration Joint Board**

SANDY BERRY, Chief Finance Officer  
PETER BURKE, Carers Representative  
IVAN CORNFORD, Independent Sector Representative  
ALISON CLEMENT, Clinical Director  
CHRIS BOYLE, Staff Representative, Angus Council  
ANDREW JACK, Service User Representative  
KATHRYN LINDSAY, Chief Social Work Officer  
GARY MALONE, Third Sector Representative  
GAIL SMITH, Interim Chief Officer  
BARBARA TUCKER, Staff Representative, NHS Tayside

### **Advisory Officers**

GEORGE BOWIE, Head of Community Health and Care Services, South, AHSCP  
JILLIAN GALLOWAY, Interim Head of Community Health and Care Services, North, AHSCP  
DAVID THOMPSON Manager, Legal Team 1, Angus Council  
BILL TROUP, Head of Integrated Mental Health Services  
ANDREW RADLEY, Consultant in Pharmaceutical Public Health (proxy for Drew Walker, Director of Public Health) NHS Tayside

HUGH ROBERTSON, in the Chair.

## **1. APOLOGIES**

Apologies for absence were intimated on behalf of Councillor Lois Speed, Angus Council; Elaine Henry, Registered Medical Practitioner; Charlie Sinclair, Associate Nurse Director; and Drew Walker, Director of Public Health; all NHS Tayside.

## **2. DECLARATION OF INTEREST**

The Board noted there were no declarations of interest made.

## **3. MINUTES INCLUDING ACTION LOG**

### **(a) PREVIOUS MEETING**

The minute of meeting of the Angus Health and Social Care Integration Joint Board of 11 December 2019 was submitted and approved as a correct record.

### **(b) ACTION LOG**

The action log of the Health and Social Care Integration Joint Board of 11 December 2019 was submitted and noted.

**(c) AUDIT COMMITTEE**

The minute of meeting of the Angus Health and Social Care Integration Joint Board Audit Committee of 11 December 2019 was submitted and noted subject to the following minor amendment relating to Article 12, paragraph 4, which stated “.....Report had been published by Audit Scotland in relation to MSG”, that “MSG” should be replaced with “NHS in Scotland 2019”.

**(d) SPECIAL MEETING**

The minute of special meeting of the Angus Health and Social Care Integration Joint Board of 29 January 2020 was submitted and approved as a correct record.

**4. DIRECTIONS – STATUTORY GUIDANCE**

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

**5. REVIEW OF STANDING ORDERS**

With reference to Article 11 of the minute of meeting of this Board of 30 August 2017, there was submitted Report No IJB 3/20 by the Interim Chief Officer to consider the outcome of the review of the Board’s Standing Orders and to recommend the adoption of the amended Standing Orders.

The Report indicated that the Board was legally obliged to adopt Standing Orders. It was considered prudent to regularly review the Board’s Standing Orders to ensure that they remained current, legally compliant and permitted the Board to conduct its business effectively, efficiently and economically.

Officers had considered the terms of the current Standing Orders and it was recommended that the Board adopted the amended Standing Orders attached as Appendix 1 to the Report. The main changes were detailed in Section 2.4 of the Report.

The Integration Joint Board agreed:-

- (i) to note the current Standing Orders of the Integration Joint Board adopted at the Board’s meeting on 30 August 2017; and
- (ii) having considered that the current Standing Orders were not fit for purpose, to adopt the amended Standing Orders as contained in Appendix 1 to the Report.

**6. FINANCE REPORT**

With reference to Article 6 of the minute of meeting of this Board of 11 December 2019, there was submitted Report No IJB 4/20 by the Chief Finance Officer providing an update to the Board regarding the financial position of Angus Integration Joint Board including the financial projections for 2019/2020 based on financial information at December 2019, and updates in terms of reserves and financial risks.

Appendix 1 to the Report detailed the projected financial position for 2019/20. This showed that the overall projected financial position for Angus IJB for year to March 2020 was for an underspend of £3.7m. This was after Physical Disability, Older Peoples Services, Prescribing and Hosted Services overspends had been offset by Community Health and other Adult Services underspends.

The IJB was forecasting an overall underspend of c£3.7m, which was a greater underspend than expected in the IJB’s Strategic Financial Plan for 2019/20. This was largely attributed to

continued progress with local community health variances and an improved Prescribing position given the revision to income projections as detailed in Section 4.1.3 of the Report. All information remained subject to multiple risks, particularly refinements to Prescribing, Free Personal Care Act (under 65s), the Carers Act, demographic growth and income level projections. The IJB's projected 2019/20 year end position would be reflected in future iterations of the IJB's Strategic Financial Plan.

Currently and noting the risk position, the IJB was forecasting a year end underspend so the impact of the IJB's financial position for both Angus Council and NHS Tayside would be neutral. As per the Integration Scheme, the IJB would initially retain any projected year end underspend within IJB reserves. Appendix 3 of the Report outlined the IJB reserves position.

In terms of progress with the 2020/21 to 2022/23 Strategic Financial Planning, as at the December 2019 IJB meeting, the intention was to share updated reports to the February and April IJB meetings, however, due to the timing of the Scottish Government budget announcements, a formal update to the IJB's Strategic Financial Plan would now be presented to the next meeting of the IJB in April 2020.

Appendix 2 of the Report set out the ongoing and emerging financial risks for the IJB. In terms of governance issues, the IJB Audit Committee at their December 2019 meeting noted that a number of long standing issues detailed in Section 7 of the Report remained unresolved and agreed that it would be helpful for these issues to be highlighted to the IJB.

The main financial reporting issues in the Report were set out in Section 3, 4 and 5 of the Report.

The overall financial position of the IJB had a material impact on the way Angus IJB provided services in future. By making ongoing progress with delivery of efficiencies and with cost reduction programmes alongside service redesign and modernisation, the IJB would be most able to deliver the services it required to deliver to the local population on a sustainable basis.

The Chief Finance Officer provided an informative overview of the Report.

Following questions and comments from some members and in response having heard from the Chief Finance Officer, the Integration Joint Board agreed:-

- (i) to note the overall projected financial position of Angus Integration Joint Board for 2019/20;
- (ii) to note the update regarding IJB reserves;
- (iii) to note the risks documented in the Financial Risk Assessment; and
- (iv) to support the proposals regarding reserves as outlined in Appendix 3 to the Report.

## **7. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE**

With reference to Article 9 of the minute of meeting of this Board of 27 February 2019, there was submitted Report No IJB 5/20 by the Chief Finance Officer providing an update regarding the proposed Budget Settlements between Angus IJB and both Angus Council and NHS Tayside for 2020/21.

The Report indicated that on an annual basis, Angus IJB had to reach a budget settlement with both Angus Council and NHS Tayside regarding resources that would be devolved from both Partners to the IJB to support the delivery of local Health and Adult Social Care Services.

Information regarding the 2019/20 budget initially became available on 6 February 2020. The Report is based on the position set out on 6 February 2020 although it was important to note that the overall Scottish Government budget for 2020/21 was still subject to Parliamentary approval.

In terms of the Budget Settlement with Angus Council, in 2019/20 Angus Council provided c£45m of core financial support to Angus HSCP. Importantly, Angus Council also required to approve any budget settlement with Angus IJB and the matter was due for consideration at the Angus Council meeting of 27 February 2020. For 2020/21, the situation was that Scottish Government budget proposals set out that IJB funding from Angus Council should equal the 2019/20 budget plus the additional funding as outlined in the table at Section 3.2 of the Report.

The settlement was more positive than the assumptions outlined in the IJB's December 2019 Strategic Financial Plan. The Plan had assumed an uplift of £788k reflecting a 1% increase on historic budgets plus funding regarding the Carers Act. The improved position assuming it was ratified in Parliament would help close out the funding gap within Adult Services which was previously forecast to be £2.9m in 2020/21, increasing to £8.1m by 2022/23.

In addition to the proposed budget, Angus Council and the IJB were in ongoing discussions to consider the possible re-alignment of some budgets currently devolved to the IJB. This might involve some resources reverting to Angus Council if it was deemed management oversight would be better or more appropriately delivered through Angus Council, examples may include some property related resources or other shares of corporate obligations.

The final budget 2019/20 settlement with NHS Tayside was only confirmed at the IJB's December 2019 meeting. This reflected the status of a small number of unresolved issues despite the headline agreement being confirmed back in February 2019.

In terms of the Budget Settlement with NHS Tayside for 2020/21, the situation was that the Scottish Government budget proposals set out that NHS Scotland Health Boards would receive funding uplifts of 3% and that Health Boards should pass on uplifts of at least 3% to local Integration Joint Boards. Within NHS Tayside, the current intention was to pass on that 3% uplift to local IJBs. The offer reflected the challenging environment within which NHS Tayside was currently operating. The offer covered all relevant local community health services, hosted services, Prescribing and Family Health Services budgets for 2020/21. The expected 3% uplift was c£2.5m.

Due to the nature of Health Services budgets, NHS budgets would continue to evolve during the financial year. Whilst Section 4.2 of the Report described the proposed changes in recurring budgets, there would be a number of other in-year changes to the IJB's devolved funding from NHS Tayside. Other changes often reflected allocations received directly from the Scottish Government, noted that from 2018/19 allocations had been increasingly allocated on an IJB-by-IJB basis. Such allocations would only be confirmed at various stages throughout the year.

The Report highlighted the continued longstanding unresolved issues regarding the NHS Tayside devolved budgets in terms of Complex Care and Large Hospital Set Aside.

On an annual basis, Angus IJB had issued annual "Directions" reflecting budget settlements to both Angus Council and NHS Tayside regarding services delivered through both Partners. Whilst the process for issuing "Directions" to partners was now evolving, as per previous years, the Chief Officer would issue a "Direction" to both Angus Council and NHS Tayside reflecting overall budget settlements.

The Chief Finance Officer provided an overview of the Report and responded to members questions.

With respect to the proposed Angus Council budget settlement, the Integration Joint Board agreed to:-

- (i) to formally approve the proposed budget settlement with Angus Council for 2020/21, noting this was still subject to approval by Angus Council;

With respect to the proposed NHS Tayside budget settlement, the Integration Joint Board agreed:-

- (ii) to approve the 3.0% uplift in budget settlements with NHS Tayside for core local community health, hosted services and Prescribing budgets for 2019/20;
- (iii) to support the IJB Chief Officer and Chief Finance Officer to reach agreement with NHS Tayside to resolve issues that remained outstanding (e.g. Complex Care, Large Hospital Set Aside).

and with respect to recommendations (i) and (ii) above, should the Scottish Parliament subsequently amend the Scottish Government's budget proposals, then the proposed budget settlements set out in the Report would require to be revisited.

## **8. INQUIRY INTO MENTAL HEALTH SERVICES IN TAYSIDE**

There was submitted Report No IJB 6/20 by the Interim Chief Officer updating members on Trust and Respect, the Independent Inquiry Report into Mental Health Services in Tayside by Dr David Strang. It listed the collaborative approach that would be taken to address the recommendations and deliver improvements. The Report also builds on a number of relevant reports previously presented to the IJB.

The Report indicated that following the widespread concerns raised in the Scottish Parliament in May 2018 regarding the provision of inpatient mental health services in Tayside, NHS Tayside commissioned an Independent Inquiry to examine the accessibility, safety, quality and standards of care provided by all mental health services in Tayside.

In July 2018, Dr David Strang was appointed as Chair of the Independent Inquiry and the terms of reference detailed in Section 2 of the Report were agreed. Following the interim report and recognised need for an end-to-end mental health strategy for Tayside, the three HSCP Chief Officers, NHS Tayside's Chief Executive and the Mental Health Extended Leadership Team agreed the formation of a multi-agency Tayside Mental Health Alliance.

Locally, the Angus Mental Health and Wellbeing Network was formed in late 2018 to set the strategic direction for mental health, wellbeing and suicide prevention across the whole age range. The aim of the approach was to achieve the best outcome possible for the citizens of Angus in relation to all aspects of mental health and wellbeing, specifically including suicide prevention.

Trust and Respect was highly critical of a number of aspects of the governance, leadership, design and delivery of mental health services across Tayside. The Report outlined a number of challenging recommendations for improvement and the deficiencies it identified, along with the assertions relating to a breakdown in trust and respect, highlighting the need to rebuild "Trust and Respect" across mental health services.

The Report identified five cross cutting themes and made 51 recommendations linked to these themes which were:- Governance and Leadership (12 recommendations); Crisis and Community Mental Health Services (10 recommendations); Inpatient Services (10 recommendations); Child and Adolescent Mental Health Services (9 recommendations); and Staff (10 recommendations).

Angus HSCP were currently working at a regional and local level to progress the recommendations in the Report in partnership with NHS Tayside and the other two Tayside HSCPs. Additionally, the Scottish Government had announced that further measures would be put in place to support Tayside's mental health services.

On the day the Trust and Respect Report was published, the Head of Mental Health Services met with approximately 40 Angus staff working in the service. During these meetings staff shared their reflections, made a number of suggestions for improvement and highlighted areas where they required help. Similar meetings were planned for a number of other stakeholder groups.

The HSCP recognised the breakdown of trust with some of their staff and the people who used their services. They accepted the recommendations of what required to be changed, and how it was necessary for more effective communications between organisations, partners, staff, patients families, carers and communities.

The Interim Chief Officer advised that an immense amount of work had been undertaken since the publication of the Trust and Respect Report on 5 February 2020.

The Head of Integrated Mental Health Services provided an informative update to the Report, highlighting the good engagement and progress made in Angus over the last few years including the continued roll out of health and wellbeing workers in every GP practice to deliver early interventions and promote self-management. He emphasised that the closure of the Mulberry Unit, in terms of lack of engagement and short notice changes had resulted in loss of trust in Angus and that it would take time to regain the trust of staff, patients and families.

He referred to the recently formed Tayside Mental Health Alliance, their vision and ambition and locally, highlighted that the Angus Mental Health and Wellbeing Network formed in late 2018, recognised the significance of focussing on wellbeing too. Strong links continued to be developed with Angus Community Planning Partnership. Angus were in early discussions with NHS Health Scotland and were considering being an early adopter for a Whole Systems Approach to Scotland's Public Health Priorities, the approach explored the fundamental causes of mental health and how mental health services were only one small part of the wider picture.

He confirmed that the Partnership welcomed and accepted the recommendations contained within the Trust and Respect Report and acknowledged that there was evidence of "silo thinking" and that the report provided a catalyst to accelerate the pace of change of the wider strategic plan to address the significant workforce risks where a pan Tayside approach was essential.

A number of members raised concerns in relation to the contents of the Report however there was highlighted an appreciation that NHS Tayside, following widespread concerns being raised in Tayside, had commissioned the Independent Inquiry into Mental Health Services in Tayside.

Following considerable discussion, the Head of Integrated Mental Health Services responded to a number of members points and questions relating to prevention, early interventions opportunities and activities, the benefits of volunteering, the need to value and respect each other, staff communication and engagement.

The Head of Integration Mental Health also confirmed that in terms of moving forward, a secondment post, for a one year period, had been arranged between Lanarkshire and NHS Tayside which would assist and provide the support mechanisms required to work towards the delivery of improvements to the Mental Health Services in Tayside.

The Interim Chief Officer also highlighted that having discussed the matter with the Director of Legal and Democratic Services earlier today, she advised that an update on progress would be a standing item on the Integration Joint Board agenda.

Councillor Bell raised concerns in terms of the Child and Adolescent Mental Health Services (CAMHS), particularly regarding referral waiting times and measures in place during the extended delay, in response the Head of Integrated Mental Health Services provided an update.

The Vice Chair highlighted that the Report, in his view, had been a fairly difficult and uncomfortable read, but acknowledged this reflected the 1,500 voices contribution to the inquiry. He confirmed that the Trust and Respect report was due to be considered at NHS Tayside's Board meeting being held on 27 February 2020 and that he fully anticipated that the Board would formally accept the findings, conclusions and recommendations outlined in the Report and make a commitment to work with key partner agencies and stakeholders to address all recommendation, in partnership; that the Board would also formally thank the 1,500+ voices for their contributions and to make a commitment to listen and learn from those voices. He also

highlighted that the NHS Tayside Board were to consider, for approval, an action plan which was due to be delivered no later than 1 June 2020.

The Integration Joint Board agreed:-

- (i) to note the content of the Report;
- (ii) to note the intention to develop a comprehensive Action Plan in response to the 51 recommendations contained in the Inquiry Report; and
- (iii) to request the Interim Chief Officer to provide a verbal or written update, as appropriate.

## **9. APPLICATION OF THE ASSESSMENT, CASE PRIORITISATION AND ELIGIBILITY CRITERIA**

With reference to Article 12 of the minute of meeting of this Board of 11 December 2019, there was submitted Report No IJB 7/20 by the Interim Chief Officer providing members with further information on the assessment, case prioritisation and eligibility criteria as they related to adult care groups and the learning disability priority improvements programme.

The Report intended to address current challenges facing services and aimed to promote a consistent, equitable, efficient and sustainable approach in response to inflationary and demographic changes and capacity demands, thus delivering sustainable services into the future within available resources.

Approvals were originally sought for a prospective enactment from a particular date but it was now clear, that a second stage, extending the criteria to all existing cases required to be implemented.

Report No IJB 81/19 considered by the IJB in December 2019 requested approval for the application of eligibility criteria to existing packages. At this meeting, the IJB requested a further information report be provided at a future meeting to enable them to fully consider the request.

The eligibility framework was introduced to care management teams across adult services in March 2019 in order to coincide with the implementation of free personal care for those under 65 years. Services areas were tasked with implementing the eligibility framework within their own specialities. Recognition was given to the requirement for flexibility in determining the specific priority examples across the diverse spectrum of need but that the principles of the framework were to be applied to each. The eligibility framework had been applied to all new referrals to date, however the eligibility framework now required to be applied to all existing care packages for the reasons outlined in Section 4 of the Report.

The application of case eligibility procedures to existing cases would support the most effective use of resources across Adult Services.

The Head of Community Health and Care Services, South provided an overview of the Report.

The Integration Joint Board agreed to approve the application of eligibility criteria to all existing packages of care across all adult care groups.

## **10. PERFORMANCE REPORT – FALLS ADMISSION UPDATE**

With reference to Article 9 of the minute of meeting of this Board of 30 October 2019, there was submitted Report No 8/20 by the Interim Chief Officer providing an update to members on the Falls activity in older people in Angus.

The Report indicated that the Angus IJB considered the Annual Performance Report in June 2019. The Report identified positive performance across a range of national and other indicators relevant to delivering the strategic plan. Admissions to hospital following a fall in people over 65 showed a continued increase in Angus. The Report identified an increase in

falls admissions between 2017/18 and 2018/19. A review was undertaken and an update reported to the IJB in Report No 64/19. The IJB agreed a further update be brought to the IJB in February 2020.

It had now been confirmed that the increase in fall admissions activity had been affected by the change in coding in Ninewells Hospital Accident and Emergency (A&E) observation ward. This was an unexpected consequence of improvements in the pathway to ensure that people had access to a more holistic assessments that helped identify the cause of a fall that led to the attendance at A&E. Ninewells aimed to resolve the coding issue to ensure that in situations where an individual returned home on the same day, and that this would not now be recorded as an admission.

Angus residents were more likely to be aged over 75 than in other parts of Scotland and were more likely to live alone aged over 85. The Angus Strategic Commissioning Plan had a priority to improve the wellbeing and independence of older people. The falls situation continued to be monitored and new arrangements developed. Work continued both locally and nationally to consider how best to mitigate against the risks, including working with care at home providers and Care About Angus (CAA) to deliver home safety assessments and promote mobility. Locally, the Partnership had supported enablement staff through training on LifeCurve. Falls reported through the Community Alarm were also automatically referred to the falls service aimed at preventing further falls.

The Interim Chief Officer provided an informative update, highlighting that in the year end to December 2019, 647 people aged over 65 had been admitted following a fall, and that there had been a reduction in numbers in comparison to the 2018/19 statistics. She also highlighted the delivery of home safety assessments provided by partners, community alarm services and the support provided to enablement staff through training on LifeCurve which involved an assessment on an individual's mobility and offered advice and guidance on exercise.

Having heard from some members, the Integration Joint Board agreed to note the content of the Report.

## **11. EUROPEAN FUNDED NSR INTERREG LIKE! PROJECT**

There was submitted Report No 9/20 by the Interim Chief Officer providing an update to members on the progress with the European North Sea Region Interreg Like! Project; and informing next steps following the end of the project.

The Report indicated that the Interreg Like! Project was initiated in 2015 and involved 10 partners from 5 North Sea Region Countries working together on innovative solutions for public service delivery with the use of data. The project was launched in 2016. The 3 year programme, extended until February 2020 and was funded through the North Sea Region – European Regional Development Fund NSR Priority 1: Thinking Growth: working together on innovative solutions for public service delivery. The project total budget was €4,251,964, Angus Council and Angus HSCP received €266,500 funding. The remainder of the budget was matched through Angus Council and Angus HSCP.

Local government organisations, citizens and universities had worked collaboratively to co-create smarter and efficient services through 9 transnational pilots. The aim of the co-operation had been to develop new skills, to share knowledge and engage with citizens, businesses and academic institutions to deliver services which better met the needs of the communities they served.

The Like! Project had 3 core themes – Work Packages: - Local Digital Innovation Culture, Smart Services and Digital DNA for the Neighbourhood. Section 3 of the Report outlined the direct and indirect benefits and the next steps for Angus HSCP.

The Principal Planning Officer provided an overview of the Report.

The Integration Joint Board agreed:-



- (i) to note the content of the Report; and
- (ii) to note the improvement that involvement that the project had led to.

## **12. WINTER PLANNING 2019-2020**

With reference to Article 10 of the minute of meeting of this Board of 30 October 2019, there was submitted Report No 10/20 by the Interim Chief Officer providing an update to members in relation to Winter Planning in Angus.

The Report indicated that the Tayside winter plan was approved by Angus Integration Joint Board on 30 October 2019. The Plan was based on the 2020 Vision for Health and Social Care and described a health and social care system which was centred on a number of areas.

The Plan focused on key areas to ensure early prevention and response to minimise potential disruption to services and to ensure the continued provision of safe and effective care.

The National Unscheduled Care Programme's six essential actions for Improving Unscheduled Care were outlined in Section 2 of the Report. In term of the current position, the key areas of activity by the Angus Health and Social Care Partnership to the support the Winter Plan were outlined in Section 3 of the Report.

The continued efforts to support the overall winter plan for Tayside had contributed to the overall success that had been the subject of a congratulatory letter from the Cabinet Secretary for Health and Sport, attached as an Appendix to the Report.

Having heard from the Interim Chief Officer, the Integration Joint Board agreed to note the contents of the Report.

## **13. ANGUS ADULT PROTECTION COMMITTEE ANNUAL REPORT**

With reference to Article 15 of the minute of meeting of this Board of 12 December 2018, there was submitted Report No IJB 11/20 by the Interim Chief Officer presenting the Angus Adult Protection Committee Annual Report for 2018 to 2019.

The Report presented the work of the Angus Adult Protection Committee over the period 2018 to 2019, individually, collectively and in partnership with Tayside and national colleagues. There was also a requirement for Adult Protection Committees to produce Biennial Reports that provided an overview of the work of local Adult Protection Committees.

The Angus Adult Protection Committee had continued to work together to improve adult protection practice in Angus, with a number of key areas being highlighted in Section 3 of the Report.

Ewen West, Independent Chairperson of the Angus Adult Protection Committee provided an overview of the key areas of the Report. He also referred to the recent review of the core training programme provided in terms of both Adult and Child Protection Committees and confirmed that the Training Sub Committees had now been amalgamated into a Protecting People Training Sub Committee which included other Protecting People partners.

Following discussion, the Independent Chair's responded to members questions and comments in terms of raising the profile of the Committee to enhance partnership working, workforce development and financial harm. He also intimated that Angus were pioneer in their role in protecting vulnerable people from scams. He highlighted that two recent financial harm pop up events had been well attended and confirmed that there were plans in place to provide further events as this method was considered one of the best ways to provide information and advice to the Angus community to protect them from harm.

The Integration Joint Board agreed to note the contents of the Angus Adult Protection Committee Annual Report 2018 to 2019.

**14. ANGUS CHILD PROTECTION COMMITTEE ANNUAL REPORT**

With reference to Article 16 of the minute of meeting of this Board of 12 December 2018, there was submitted Report No IJB 12/20 by the Interim Chief Officer presenting the Angus Child Protection Committee (AAPC) Annual Report 2018 to 2019.

The Report indicated that Angus Child Protection Committee produced an Annual Report detailing the work of the Committee over the past year. The Annual Report of the ACPC for the period April 2018 to March 2019 presented the work undertaken in Angus, individually and in partnership, to deliver national, Tayside and local outcomes to improve the lives of vulnerable children and their families.

The Committee had continued to work together to improve child protection practice in Angus, with a number of key areas being highlighted in Section 3 of the Report.

Having heard from the Chief Social Work Officer who provided an overview of the Report, the Integration Joint Board agreed to note the content of the Angus Child Protection Committee Annual Report 2017 to 2018.

**15. DATE OF NEXT MEETING**

The Integration Joint Board noted that the next meeting would take place on Wednesday 22 April 2020 at 2.00pm in the Town and County Hall, Forfar.