



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 26 AUGUST 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 24 June 2020. (5 - 15)

(b) Action Log

Submit Action Log of 24 June 2020. (16 - 18)

(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 24 June 2020. (19 - 27)

(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 11 June 2020. (28 - 29)

4. 2019/20 AUDITED ANNUAL ACCOUNTS

Members are asked to note that the 2019/20 Audited Annual Accounts will be considered by the IJB Audit Committee at their meeting on 26 August 2020 at 12 noon.

5. REVIEW OF INTEGRATION SCHEME

Submit Report No IJB 49/20 by the Interim Chief Officer. (30 - 31)

6. TIMETABLE OF MEETINGS FOR IJB AND IJB AUDIT COMMITTEE 2021

Submit for noting, the timetable of meetings for 2021. (32)

7. UPDATE ON TAYSIDE-WIDE MENTAL HEALTH SERVICES

Submit Report No IJB 50/20 by the Interim Chief Officer. (33 - 129)

- 8. ANGUS IJB – PARTNERSHIP WORKING**
Submit Report No IJB 51/20 by the Interim Chief Officer. (130 - 135)
- 9. FINANCE REPORT – 2020/21**
Submit Report No IJB 52/20 by the Chief Finance Officer. (136 - 146)
- 10. ANGUS IJB AUDIT COMMITTEE ANNUAL REPORT 2019/20**
Submit Report No IJB 53/20 by the Chief Finance Officer. (147 - 152)
- 11. STRATEGIC PLANNING PROGRESS UPDATE**
Submit Report No IJB 54/20 by the Interim Chief Officer. (153 - 163)
- 12. WORKFORCE PLAN AUGUST 2020 TO JULY 2023**
Submit Report No IJB 55/20 by the Interim Chief Officer. (164 - 178)
- 13. COVID-19 – REMOBILISATION PLAN**
Submit Report No IJB 56/20 by the Interim Chief Officer. (179 - 208)
- 14. UPDATE ON ANGUS RESPONSE TO PROPOSALS FROM THE MINISTERIAL STRATEGIC GROUP**
Submit Report No IJB 57/20 by the Interim Chief Officer. (209 - 220)
- 15. CLINICAL, CARE AND PROFESSIONAL GOVERNANCE ANNUAL ASSURANCE REPORT**
Submit Report No IJB 58/20 by the Interim Chief Officer. (221 - 240)
- 16. POLICY ON CHARGES APPLYING TO NON-RESIDENTIAL SOCIAL CARE SERVICES**
Submit Report No IJB 59/20 by the Interim Chief Officer. (241 - 263)
- 17. UPDATE REPORT- PRIMARY CARE IMPROVEMENT PLAN- ANGUS**
Submit Report No IJB 60/20 by the Interim Chief Officer. (264 - 270)
- 18. EXCLUSION OF PUBLIC AND PRESS**

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraph 3 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.
- 19. ADULT PROTECTION IMPROVEMENT WORK**
Submit Report No IJB 61/20 by the Interim Chief Officer. (271 - 275)
- 20. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 28 October 2020 at 2.00pm.