



**ANGUS HEALTH AND SOCIAL CARE**

**INTEGRATION JOINT BOARD – 26 AUGUST 2020**

**CLINICAL, CARE AND PROFESSIONAL GOVERNANCE ANNUAL ASSURANCE REPORT**

**REPORT BY INTERIM CHIEF OFFICER**

**ABSTRACT**

The purpose of this report is to provide assurance to the Angus Integration Board (IJB) that there are effective and embedded systems for Clinical Care and Professional Governance in all services within Angus Health and Social Care Partnership. The report summarises work undertaken by the Clinical Care and Professional Governance Forum throughout 2019/20.

**1. RECOMMENDATION**

It is recommended that the Integration Joint Board note the Angus Clinical, Care and Professional Governance Annual Assurance Report

**2. BACKGROUND**

- 2.1 The Internal Audit report AN05/18 "Clinical, Care and Professional Governance" recommended that the local Clinical, Care and Professional Governance Forum submit an Annual Assurance Report to the Integration Joint Board Audit Committee or Integration Joint Board itself. It had been agreed this report will be submitted to the Integration Joint Board Audit Committee.
- 2.2 The 2019/20 report was signed off by the Angus Clinical, Care and Professional Governance Forum at the meeting on 08 June 2020.
- 2.3 The Annual Assurance Report - Clinical, Care and Professional Governance Forum 2019/20 was submitted to the Integration Joint Board Audit Committee on 24 June 2020.

**3. CURRENT POSITION**

- 3.1 The Angus CCPG continues to meet bi-monthly and has resumed normal activity following cancellation of the April meeting due to the COVID-19 pandemic. The provision of this report has therefore been delayed. The group is now taking steps to ensure all normal activities are resumed.
- 3.2 As Chair of the Angus Clinical, Care & Professional Governance Forum during financial year 2019/20, I am satisfied that the integrated approach, the frequency of meetings, the breadth of the business undertaken, and the range of attendees at meetings of the Angus Clinical, Care & Professional Forum has allowed us to fulfil the Forum's remit. (Dr Alison Clement, Chair of the Clinical Care and Professional Governance Forum)

#### 4. **PROPOSAL**

The Integration joint Board note the contents of the Annual Assurance Report from the Angus Clinical Care and Professional Governance Forum.

#### 5. **FINANCIAL IMPLICATIONS**

There are no financial implications arising directly from this report.

#### 6. **EQUALITIES IMPACT ASSESSMENT**

An Equalities Impact assessment is not required for this report

#### 7. **DIRECTIONS**

The Integration Joint Board requires a mechanism to action its strategic commissioning plans and this is provided for in Section 26 to 28 of the Public Bodies (Joint Working) (Scotland) Act 2014. This mechanism takes the form of binding directions from the Integration Joint Board to one or both of Angus Council and NHS Tayside.

Direction Required to Angus Council, NHS Tayside or Both	Direction to:	
	No Direction Required	X
	Angus Council	
	NHS Tayside	
	Angus Council and NHS Tayside	

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List of Appendices:

Appendix 1      Annual Assurance Report – Clinical Care and Professional Governance Forum  
2019/20