



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 28 OCTOBER 2020 AT 2.00PM

AGENDA

1. CHAIR AND VICE CHAIR

Members are advised that in terms of Standing Order 3.2, NHS Tayside Board at their meeting on 27 August 2020, agreed to appoint Emma Jane Wells as Chair to the IJB and Angus Council at their meeting on 10 September 2020, agreed to appoint Councillor Lois Speed as Vice Chair to the IJB.

2. APOLOGIES

3. 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.

PAGE NO.

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 August 2020. (5 - 17)

(b) Action Log

Submit Action Log of 26 August 2020. (18 - 20)

(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 26 August 2020. (21 - 28)

5. APPOINTMENT TO IJB AUDIT COMMITTEE

Members are advised that there is a long standing vacancy for a member of the IJB to be appointed to the IJB Audit Committee. Members are advised that the Chair, Vice Chair, Chief Officer and Chief Finance Officer of the IJB cannot be nominated as a member.

6. FINANCE REPORT – 2020/21

Submit Report No IJB 62/20 by the Chief Finance Officer. (29 - 41)

7. **ANGUS MENTAL HEALTH AND WELLBEING UPDATE**
Submit Report No IJB 63/20 by the Interim Chief Officer. (42 - 47)
8. **WINTER INFLUENZA PLANNING AND COVID-19 UPDATE**
Submit Report No IJB 64/20 by the Interim Chief Officer. (48 - 105)
9. **ANGUS PRIMARY CARE UPDATE – PREMISES**
Submit Report No IJB 65/20 by the Interim Chief Officer. (106 - 113)
10. **PHYSICAL DISABILITY PRIORITY IMPROVEMENTS**
Submit Report No IJB 66/20 by the Interim Chief Officer. (114 - 149)
11. **LEARNING DISABILITY PRIORITY IMPROVEMENTS**
Submit Report No IJB 67/20 by the Interim Chief Officer. (150 - 189)
12. **CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2019-20**
Submit Report No IJB 68/20 by the Chief Social Work Officer. (190 - 225)
13. **COMMUNICATION AND ENGAGEMENT PLAN OCTOBER 2020 TO SEPTEMBER 2023**
Submit Report No IJB 69/20 by the Interim Chief Officer. (226 - 254)
14. **EXCLUSION OF PUBLIC AND PRESS**

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraph 3, 4, 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 items, as to avoid the disclosure of exempt information.
15. **ADULT PROTECTION IMPROVEMENT WORK – PROGRESS REPORT**
Submit Report No IJB 70/20 by the Interim Chief Officer. (255 - 257)
16. **UPDATE ON THE GABLES CARE HOME, FORFAR**
Submit Report No IJB 71/20 by the Interim Chief Officer. (258 - 267)
17. **DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 9 December 2020 at 2.00pm.