

JB/KM

1 December 2020



ALL MEMBERS OF ANGUS HEALTH AND  
SOCIAL CARE INTEGRATION JOINT BOARD

Dear Member

**ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD MEETING**

You are requested to attend a meeting of the Angus Health and Social Care Integration Joint Board to be held remotely on **Wednesday 9 December 2020 at 2.00pm**. The agenda and papers are enclosed.

This meeting will take place in accordance with the provisions of the Board's Standing Order 4.4 and will be hosted at Angus House and conducted remotely.

Further details will be provided in advance of the meeting.

If you have any queries, please contact Fiona Anderson on (01307) 491744 or e-mail [AndersonF@angus.gov.uk](mailto:AndersonF@angus.gov.uk)

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

**DISTRIBUTION:**

**Voting Members of Angus Health and Social Care Integration Joint Board**

**Angus Council**

Councillor Julie Bell  
Councillor Bob Myles  
Councillor Lois Speed – Vice Chair

**NHS Tayside**

Hugh Robertson, Non Exec Board Member  
Prof Graeme Martin, Non Executive Board Member  
Emma-Jane Wells, Non Executive Board Member - Chair

**Named Proxy Members for Angus Council  
(for information) - tbc**

**Named Proxy Members for NHS Tayside  
(for information) - tbc**

**Non Voting Members of Angus Health and Social Care Integration Joint Board**

Gail Smith, Interim Chief Officer  
Kathryn Lindsay, Chief Social Work Officer  
Peter Burke, Carers Representative  
Chris Boyle, Staff Representative  
Ivan Cornford, Independent Sector Representative  
Andrew Jack, Service User Representative  
Alison Clement, Clinical Director

Alexander Berry, Chief Finance Officer  
Dr Elaine Henry, Registered Medical Practitioner  
Richard Humble, GP Representative  
Gary Malone, Third Sector Representative  
Barbara Tucker, Staff Representative  
Charlie Sinclair, Associate Nurse Director

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## **Operational Advisers**

George Bowie, Head of Community Health and Care Services – South

Jillian Galloway – Interim Head of Community Health and Care Services - North

David Coulson, Associate Director of Pharmacy, NHS Tayside

Bill Troup, Head of Integrated Mental Health Services

David Thompson, Manager – Legal Team 1, Angus Council

Dr David Shaw, Interim Associate Medical Director – Primary Care

Dr Andrew Radley, Consultant in Public Health Pharmacy, NHS Tayside



## **ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**

**TO BE HELD REMOTELY ON WEDNESDAY 9 DECEMBER 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.

**PAGE NO.**

**3. MINUTES INCLUDING ACTION LOG**

**(a) Previous Meeting**

The minute of meeting of the Angus Health and Social Care Integration Joint Board of 28 October 2020 will be submitted, for approval, to the next meeting of the Board on 24 February 2021.

The decisions/outcomes of the IJB of 28 October 2020 are reported within the action log at Item 3 (b) on this agenda.

**(b) Action Log**

Submit Action Log of 28 October 2020. (5 - 7)

**4. MENTAL HEALTH AND WELLBEING STRATEGY DRAFT**

Submit Joint Report No IJB 78/20 by the Interim Chief Officer & Director of Mental Health, NHS Tayside (8 - 43)

**5. STRATEGIC PLANNING PROGRESS UPDATE**

Submit Report No IJB 79/20 by the Interim Chief Officer. (44 - 55)

**6. FINANCE REPORT – 2020/21**

Submit Report No IJB 80/20 by the Chief Finance Officer. (56 - 65)

**7. LARGE HOSPITAL SET ASIDE**

Submit Report No IJB 81/20 by the Interim Chief Officer. (66 - 71)

**8. ANGUS IJB STRATEGIC FINANCIAL PLAN UPDATE**

Submit Report No IJB 82/20 by the Chief Finance Officer. (72 - 81)

**9.        PRESCRIBING MANAGEMENT UPDATE**

Submit Report No IJB 83/20 by the Interim Chief Officer. (82 – 103)

**10.      COVID- 19 UPDATE**

Submit Report No IJB 84/20 by the Interim Chief Officer. (104 – 116)

**11.      PERFORMANCE UPDATE**

Submit Report No IJB 85/20 by the Interim Chief Officer (117 – 121)

**12.      REVIEW OF THE INTEGRATION JOINT BOARD’S GUIDE TO INFORMATION**

Submit Report No IJB 86/20 by the Clinical Director. (122 – 153)

**13.      DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 24 February 2021 at 2.00pm.