



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 21 APRIL 2021 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 Meetings

Submit, for approval, as correct records, the minutes of meeting of the Angus Health and Social Care Integration Joint Board of 28 October 2020 and 24 February 2021. (5 - 25)

(b) Action Log

Submit Action Log of 24 February 2021. (26 - 29)

(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 9 December 2020. (30 - 33)

4. APPOINTMENTS

Members are asked to note that the NHS Tayside Board at their meeting on 29 April 2021 will consider a Report to appoint Peter Davidson as a voting member of the IJB to replace Graeme Martin.

5. LIVING LIFE WELL – TAYSIDE MENTAL HEALTH AND WELLBEING STRATEGY

Submit Report No IJB 1/21 by the Interim Chief Officer. (34 - 51)

6. FINANCE REPORT 2020/21

Submit Report No IJB 2/21 by the Chief Finance Officer. (52 - 63)

7. THE IMPACT ON DEMOGRAPHIC CHANGE (OLDER PEOPLE'S SERVICES)

Submit Report No IJB 3/21 by the Chief Finance Officer. (64 - 71)

8. ANGUS IJB STRATEGIC FINANCIAL PLAN 2021/22-2023/24

Submit Report No IJB 4/21 by the Chief Finance Officer. (72 - 85)

9. UPDATE ON ANGUS RESPONSE TO PROPOSALS FROM THE MINISTERIAL STRATEGIC GROUP

Submit Report No IJB 5/21 by the Interim Chief Officer. (86 - 88)

10. INTEGRATION JOINT BOARDS RISK MANAGEMENT STRATEGY

Submit Report No IJB 6/21 by the Interim Chief Officer. (89 - 103)

11. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 23 June 2021 at 2.00pm.

12. EXCLUSION OF PUBLIC AND PRESS

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraphs 1 and 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.

13. ANGUS STROKE REHABILITATION

Submit Report No IJB 7/21 by the Interim Chief Officer. (104 - 113)