

JB/KM

16 June 2021



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 23 June 2021 at 2.00pm**. The agenda and papers are enclosed.

In light of Scottish Government rules on social distancing, this meeting will take place in accordance with the provisions of the Board's Standing Order 4.4 and will be conducted remotely. Further details will be issued in advance of the meeting. A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's Angus Health and Social Care Partnership page:-

https://www.angus.gov.uk/social_care_and_health/angus_health_and_social_care_partnership/integration_joint_board_agendas_reports_and_minutes

If you have any queries, please contact Karen Maillie on (01307) 492207 or e-mail MaillieK@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 Bob Myles – Vice Chair
Councillor Julie Bell
Councillor Lois Speed

NHS Tayside

Emma-Jane Wells, Non Executive Board Member - Chair
Peter Davidson, Non Executive Board Member
Peter Drury, Non Executive Board Member

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
Dr Alison Clement, Clinical Director

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

Operational Advisers

George Bowie, Head of Community Health and Care Services

Jillian Galloway – Head of Community Health and Care Services

David Coulson, Associate Director of Pharmacy, NHS Tayside

tbc - Head of Integrated Mental Health Services

David Thompson, Manager – Legal Team 1, Angus Council

Dr David Shaw, Interim Associate Medical Director – Primary Care

Dr Emma Fletcher, Director of Public Health for NHS Tayside



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 23 JUNE 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.

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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 21 April 2021. (5 - 14)

(b) Action Log

Submit Action Log of 21 April 2021. (15 - 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 21 April 2021. (19 - 24)

4. APPOINTMENTS

Submit Report No IJB 15/21 by the Interim Chief Officer. (25 - 26)

5. FINANCE REPORT – 2020/21

Submit Report No IJB 16/21 by the Chief Finance Officer. (27 - 47)

6. WHOLE SYSTEM PATHWAY/LARGE HOSPITAL SET ASIDE

Submit Report No IJB 17/21 by the Interim Chief Officer. (48 - 50)

7. UPDATE ON PROGRESS WITH IMPLEMENTATION OF THE CARERS (SCOTLAND) ACT 2016

Submit Report No IJB 18/21 by the Interim Chief Officer. (51 - 60)

8. PRIMARY CARE PLAN IMPLEMENTATION UPDATE REPORT

Submit Report No IJB 19/21 by the Interim Chief Officer. (61 - 82)

9. PRESCRIBING MANAGEMENT

Submit Report No IJB 20/21 by the Interim Chief Officer. (83 - 90)

10. ANNUAL PERFORMANCE REPORT

Submit Report No IJB 21/21 by the Interim Chief Officer. (91 - 111)

11. CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL ASSURANCE REPORT

Submit Report No IJB 22/21 by the Interim Chief Officer. (112 - 125)

12. ANGUS INTEGRATION JOINT BOARD - ANNUAL WORKPLAN - APRIL 2021 TO MARCH 2022

Submit Report No IJB 23/21 by the Interim Chief Officer. (126 - 128)

13. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 25 August 2021 at 2.00pm.