



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 25 AUGUST 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 23 June 2021. (5 - 14)

(b) Action Log

Submit Action Log of 23 June 2021. (15 - 17)

(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 23 June 2021. (18 - 26)

4. APPOINTMENTS

(a) APPOINTMENT OF CHIEF OFFICER

Submit Report No IJB 35/21 by the Chief Finance Officer. (27 - 28)

(b) APPOINTMENT OF BOARD MEMBER TO THE IJB AUDIT COMMITTEE

Submit Report No IJB 36/21 by the Chief Officer. (29)

5. FINANCE REPORT – 2021/2022

Submit Report No IJB 37/21 by the Chief Finance Officer. (30 - 41)

6. COVID-19 RESPONSE

Submit Report No IJB 38/21 by the Chief Officer. (42 - 53)

7. STRATEGIC PLANNING PROGRESS UPDATE

Submit Report No IJB 39/21 by the Chief Officer. (54 - 59)

- 8. ANGUS MENTAL HEALTH AND WELLBEING UPDATE**
Submit Report No IJB 40/21 by the Chief Officer. (60 - 72)
- 9. PHYSICAL DISABILITY PRIORITY IMPROVEMENTS**
Submit Report No IJB 41/21 by the Chief Officer. (73 - 111)
- 10. LEARNING DISABILITY PRIORITY IMPROVEMENTS**
Submit Report No IJB 42/21 by the Chief Officer. (112 - 153)
- 11. ANGUS IJB AUDIT COMMITTEE ANNUAL REPORT 2020/21**
Submit Report No IJB 43/21 by the Chief Finance Officer. (154 - 160)
- 12. ANGUS IJB PARTNERSHIP WORKING**
Submit Report No IJB 44/21 by the Chief Officer. (161 - 164)
- 13. WORKFORCE PLAN ANNUAL UPDATE**
Submit Report No IJB 45/21 by the Chief Officer. (165 - 171)
- 14. ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW**
Submit Report No IJB 46/21 by the Chief Officer. (172 - 191)
- 15. DATE OF NEXT MEETING**
The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 27 October 2021 at 2.00pm.