

JB/KM

30 November 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 8 December 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 Julie Bell
Councillor Bob Myles – Vice Chair
Councillor Lois Speed

NHS Tayside

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

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

Gail Smith, 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
Hayley Mearns, Third Sector Representative
Barbara Tucker, Staff Representative
Sarah Dickie, Associate Nurse Director

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Operational Advisers

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

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

David Coulson, Associate Director of Pharmacy, NHS Tayside

David Thompson, Manager – Legal Team 1, Angus Council

Dr David Shaw, Interim Associate Medical Director – Primary Care

Dr Emma Fletcher, Director of Public Health, NHS Tayside



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD REMOTELY ON WEDNESDAY 8 DECEMBER 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 Meeting

Submit, for approval, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board of 27 October 2021. (5 - 11)

(b) Action Log

Submit Action Log of 27 October 2021. (12 - 15)

(c) Audit Committee

Submit, for noting, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board Audit Committee of 29 September 2021. (16 - 20)

(d) Special Meeting

Submit, for approval as a correct record, the minute of special meeting of the Angus Health and Social Care Integration Joint Board of 12 November 2021. (21 - 22)

4. FINANCE REPORT 2021/2022

Submit Report No IJB 67/21 by the Chief Finance Officer. (23 - 37)

5. STRATEGIC PLANNING PROGRESS UPDATE

Submit Report No IJB 68/21 by the Chief Officer. (38 - 43)

6. ANGUS MENTAL HEALTH AND WELLBEING UPDATE

Submit Report No IJB 69/21 by the Chief Officer. (44 - 62)

7. PRIMARY CARE IMPROVEMENT PLAN UPDATE

Submit Report No IJB 70/21 by the Chief Officer. (63 - 70)

8. PRESCRIBING MANAGEMENT

Submit Report No IJB 71/21 by the Chief Officer. (71 - 80)

9. WINTER, INFLUENZA PLANNING AND COVID-19 UPDATE

Submit Report No IJB 72/21 by the Chief Officer. (81 - 145)

10. FORENSIC MEDICAL SERVICES (VICTIMS OF SEXUAL ASSAULT) (SCOTLAND) ACT 2021

Submit Report No IJB 73/21 by the Chief Officer. (146 - 154)

11. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board to be held on Wednesday 23 February 2022 at 2.00pm.