

JB/KM

25 January 2022



ALL MEMBERS OF ANGUS HEALTH AND
SOCIAL CARE INTEGRATION JOINT BOARD

Dear Member

SPECIAL MEETING OF ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

You are requested to attend a Special Meeting of the Angus Health and Social Care Integration Joint Board to be held remotely on **Wednesday 2 February 2022 at 9.30am**.

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

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



**SPECIAL MEETING OF ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD
TO BE HELD REMOTELY ON WEDNESDAY 2 FEBRUARY 2022 AT 9.30AM**

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. ADULT PROTECTION SCR P19

Submit Report No IJB 1/22 by the Chief Officer.

(4 - 60)

4. EXCLUSION OF PUBLIC AND PRESS

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

5. INTERNAL CARE HOMES – FUTURE DELIVERY ARRANGEMENTS

Submit Report No IJB 2/22 by the Chief Officer.

(61 - 106)