



## **ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**

**TO BE HELD REMOTELY ON WEDNESDAY 20 APRIL 2022 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 23 February 2022.

(3 - 15)

**(b) Action Log**

Submit Action Log of 23 February 2022.

(16 - 20)

**(c) 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 2 February 2022. (21 - 22)

**4. ETHICAL STANDARDS IN PUBLIC LIFE ETC. (SCOTLAND) ACT 2000 CODE OF CONDUCT**

Submit Report No IJB 23/22 by the Proper Officer of the Integration Joint Board. (23 - 44)

**5. REVISION OF INTEGRATION SCHEME**

Submit Report No IJB 24/22 by the Chief Officer.

(45 - 116)

**6. ANNUAL WORKPLAN - APRIL 2022 TO MARCH 2023**

Submit Report No IJB 25/22 by the Chief Officer.

(117 - 120)

**7. FINANCE REPORT 2021/22**

Submit Report No IJB 26/22 by the Chief Finance Officer.

(121 - 134)

**8. ANGUS IJB STRATEGIC FINANCIAL PLAN 2022/23 TO 2024/25 UPDATE**

Submit Report No IJB 27/22 by the Chief Finance Officer.

(135 - 149)

**9. COVID-19 REMOBILISATION IMPLEMENTATION PLAN UPDATE**

Submit Report No IJB 28/22 by the Chief Officer. (150 - 173)

**10. ANGUS MENTAL HEALTH AND WELLBEING UPDATE**

Submit Report No IJB 29/22 by the Chief Officer. (174-184)

**11. ANGUS PRIMARY CARE UPDATE - PREMISES**

Members are asked to note that Angus HSCP continue to progress the position in relation to Primary Care premises. Since the previous IJB Report IJB 65/20 in October 2020, further progress has been made in relation to the development of a premises strategy for Angus and working with NHS Tayside regarding lease assignments. The finalised Angus Primary Care Premises Strategy will be submitted to Angus Integration Joint Board for approval in October 2022.

**12. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 22 June 2022 at 2.00pm.