

JB/KM

12 April 2022



ALL MEMBERS OF ANGUS HEALTH AND  
SOCIAL CARE INTEGRATION JOINT BOARD  
AUDIT COMMITTEE

Dear Member

**ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE**

You are requested to attend a meeting of the Angus Health and Social Care Integration Joint Board Audit Committee to be held remotely on **Wednesday 20 April 2022 at 11.30am**. 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](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](mailto:MaillieK@angus.gov.uk).

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

**DISTRIBUTION:**

**Members/Officers - Angus Health and Social Care Integration Joint Board Audit Committee**

Councillor Julie Bell – Chair  
Peter Burke, Carers Representative  
Andrew Jack, Service User Representative - VC  
Kathryn Lindsay, Chief Social Work Officer  
Hayley Mearns, Third Sector Representative

Gail Smith, Chief Officer  
Lewis Shand, Team Leader, Legal Team 1  
Alexander Berry – Chief Finance Officer  
Chris Boyle, Staff Representative  
Peter Davidson, Non Executive Board Member

**FOR INFORMATION ONLY**

Councillor Lois Speed  
Councillor Bob Myles  
Dr Alison Clement, Clinical Director  
Nicky Worrall, Independent Sector Representative  
George Bowie, Head of Community Health and Care Services  
Jillian Galloway, Head of Community Health and Care Services  
Eunice McLennan, Head of Community Health and Care Services  
Barbara Tucker, Staff Representative

Peter Drury, Non Executive Board Member  
Emma-Jane Wells, Non Executive Board Member  
Dr Elaine Henry, Registered Medical Practitioner  
Dr Richard Humble – GP Representative  
Dr David Shaw, Interim Associate Medical Director- Primary Care  
David Coulson, Associate Director of Pharmacy, NHS Tayside  
Dr Emma Fletcher, Director of Public Health  
Sarah Dickie, Associate Nurse Director