

JB/KM

27 April 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 4 May 2022 at 10am.**

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:**

**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  
Nicky Worrall, 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, Nurse Director

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## **Operational Advisers**

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

David Coulson, Associate Director of Pharmacy, NHS Tayside

Dr David Shaw, Interim Associate Medical Director, Primary Care

Dr Emma Fletcher, Director of Public Health, NHS Tayside  
Lewis Shand, Team Leader, Legal Team 1, Angus Council



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

**TO BE HELD REMOTELY ON WEDNESDAY 4 MAY 2022 AT 10AM**

### **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. EXCLUSION OF PUBLIC AND PRESS**

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

**4. DELIVERY OF GENERAL MEDICAL SERVICES – FRIOCKHEIM HEALTH CENTRE**

Submit Report No IJB 30/22 by the Chief Officer.

4 - 18