

JB/KM

14 June 2022



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 22 June 2022 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 – Vice Chair
Councillor George Meechan
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 22 JUNE 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.

3. APPOINTMENTS

PAGE NO.

Submit Report No IJB 31/22 by the Chief Officer. (5 - 6)

4. 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 20 April 2022. (7 – 14)

(b) Action Log

Submit Action Log of 20 April 2022. (15 – 19)

(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 20 April 2022. (20 - 25)

(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 4 May 2022. (26 – 27)

5. DEPUTATION REQUEST

A Deputation request has been received from Mr Grahame Lockhart in relation to Agenda Item 6.

The request states that a deputation representing residents and their families at St. Drostan's Court, Brechin, are given permission to speak to the Supported Accommodation Review Options Paper and Feedback Form at the Integration Joint Board Meeting and "We ask that the Integration Board act in favour of Option 2 - Proceed with current model - limited staff, which meets the care and support needs of the residents and will not incur additional cost as this is the current model".

- 6. SUPPORTED ACCOMMODATION REVIEW**
Submit Report No IJB 32/22 by the Chief Officer. (28 - 53)
- 7. REVIEW OF STANDING ORDERS**
Submit Report No IJB 33/22 by the Chief Officer. (54 - 82)
- 8. STRATEGIC PLANNING UPDATE**
Submit Report No IJB 34/22 by the Chief Officer. (83 - 90)
- 9. FINANCE REPORT 2021/22**
Submit Report No IJB 35/22 by the Chief Finance Officer. (91 - 104)
- 10. WORKFORCE PLAN 2022 - 2025**
Submit Report No IJB 36/22 by the Chief Officer. (105 - 184)
- 11. ANGUS MENTAL HEALTH AND WELLBEING, LIVING LIFE WELL IMPROVEMENT PLAN**
Submit Report No IJB 37/22 by the Chief Officer. (185 - 201)
- 12. CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL ASSURANCE REPORT**
Submit Report No IJB 38/22 by the Chief Officer. (202 - 214)
- 13. ANNUAL PERFORMANCE**
Submit Report No IJB 39/22 by the Chief Officer. (215 - 237)
- 14. PRESCRIBING MANAGEMENT UPDATE**
Submit Report No IJB 40/22 by the Chief Officer. (238 - 242)
- 15. NHS TAYSIDE HEALTH AND SOCIAL CARE DIGITAL STRATEGY (2022-2027)**
Submit Report No IJB 41/22 by the Chief Officer. (243 - 300)

16. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 24 August 2022 at 2.00pm.