

MINUTE of SPECIAL MEETING of the **ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Wednesday 4 May 2022 at 10.00am.

**Present:           Voting Members of Integration Joint Board**

EMMA-JANE WELLS, Non-Executive Board Member, NHS Tayside – Chair  
Councillor BOB MYLES, Angus Council - Vice Chair  
Councillor JULIE BELL, Angus Council  
Councillor LOIS SPEED, Angus Council

**Non Voting Members of Integration Joint Board**

GAIL SMITH, Chief Officer  
SANDY BERRY, Chief Finance Officer  
ALISON CLEMENT, Clinical Director  
KAREN FLETCHER, Lead Nurse (Proxy for Sarah Dickie, Nurse Director)  
ANDREW JACK, Service User Representative  
PASCAL SCANLAN, GP (Proxy for Richard Humble, GP Representative)  
BARBARA TUCKER, Staff Representative, NHS Tayside  
NICKY WORRALL, Independent Sector Representative

**Advisory Officers**

JILLIAN GALLOWAY, Head of Community Health and Care Services, AHSCP  
EUNICE MCLENNAN, Head of Community Health and Care Services, AHSCP  
DAVID SHAW, Interim Associate Medical Director, NHS Tayside  
ALISON WATSON, Service Leader - Legal, Angus Council

EMMA-JANE WELLS, in the Chair.

**1.       APOLOGIES**

Apologies for absence were intimated on behalf of Peter Davidson and Peter Drury, both Non-Executive Board Members; Sarah Dickie, Nurse Director; Emma Fletcher, Director of Public Health; Elaine Henry, Registered Medical Practitioner, all NHS Tayside; Chris Boyle, Staff Representative; Kathryn Lindsay, Chief Social Work Officer, both Angus Council and Hayley Mearns, Third Sector Representative.

**2.       DECLARATIONS OF INTEREST**

Emma Jane Wells, Non-Executive Board Member and Chair of the IJB declared an interest in Item 4 (Report No IJB 30/22) as both herself and her family were registered patients at Friockheim Health Centre and intimated that she would remain in the meeting.

**3.       EXCLUSION OF PUBLIC AND PRESS**

The Angus Health and Social Care Integration Joint Board agreed that the public and press be excluded from the meeting during consideration of the following item so as to avoid the possible disclosure of information which was exempt in terms of the Local Government (Scotland) Act 1973 Part 1, Schedule 7A, Paragraph 3.

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

There was submitted Report No IJB 30/22 by the Chief Officer advising the Board of the current position with the Friockheim Health Centre.

The Chief Officer, Head of Community Health and Care Services, Interim Associate Medical Director and Principal Planning Officer, AHSCP provided a detailed overview of the Report.

Following considerable discussion where a number of members raised questions and comments, and having also heard the concerns and questions raised by Councillors Speed and Bell, informative updates were provided by the Associate Medical Director, Chief Officer, Head of Community Health and Care Services, the Clinical Director, Integration Improvement Manager, and Principal Planning Officer.

Having heard from the Chair, the Integration Joint Board agreed the recommendations as outlined in the Report subject to recommendation (ii) being amended to delete the word "support" and to replace with "note"; and to also include additional wording of "to express reservations regarding the proposals" as part of recommendation (ii) of the Report.