

MINUTE of MEETING of the **ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Wednesday 24 August 2022 at 2.00pm.

Present: Voting Members of Integration Joint Board

EMMA-JANE WELLS, Non-Executive Board Member, NHS Tayside – Chair
Councillor JULIE BELL, Angus Council – Vice Chair
PETER DAVIDSON, Non-Executive Board Member, NHS Tayside
PETER DRURY, Non-Executive Board Member, NHS Tayside
Councillor GEORGE MEECHAN, Angus Council
Councillor LOIS SPEED, Angus Council

Non-Voting Members of Integration Joint Board

GAIL SMITH, Chief Officer
SANDY BERRY, Chief Finance Officer
CHRIS BOYLE, Staff Representative, Angus Council
PETER BURKE, Carer's Representative
ALISON CLEMENT, Clinical Director
SARAH DICKIE, Nurse Director
ELAINE HENRY, Registered Medical Practitioner
RICHARD HUMBLE, GP Representative
ANDREW JACK, Service User Representative
KATHRYN LINDSAY, Chief Social Work Officer
HAYLEY MEARNNS, Third Sector Representative
BARBARA TUCKER, Staff Representative, NHS Tayside
NICKY WORRALL, Independent Sector Representative

Advisory Officers

GEORGE BOWIE, Head of Community Health and Care Services, AHSCP
EUNICE MCLENNAN, Head of Community Health and Care Services, AHSCP
LEWIS SHAND, Team Leader, Legal Team 1, Angus Council

EMMA-JANE WELLS, in the Chair.

1. APOLOGIES

Apologies for absence were intimated on behalf of David Coulson, Director of Pharmacy, NHS Tayside and Jillian Galloway, Head of Community Health and Care Services, AHSCP.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made.

3. MINUTES INCLUDING ACTION LOG

(a) PREVIOUS MEETING

The minute of meeting of the Angus Health and Social Care Integration Joint Board of 22 June 2022 was submitted and approved as a correct record.

(b) ACTION LOG

The action log of the Angus Health and Social Care Integration Joint Board of 22 June 2022 was submitted.

The Chief Officer provided a progress update in respect of the two red overdue actions from 14 December 2020, thereafter the Integration Joint Board noted the update provided and also the Action Log of 22 June 2022.

(c) AUDIT COMMITTEE

The minute of the Integration Joint Board Audit Committee meeting of 22 June 2022 was submitted and noted as a correct record.

4. STRATEGIC COMMISSIONING PLAN 2023-2026 UPDATE

Members noted that the Strategic Planning Group (SPG) on 3 August 2022 agreed a Report on the development process for the Strategic Commissioning Plan for 2023-26 and noted that the engagement process with stakeholders had commenced. This included an engagement event with IJB members to consider a draft Plan in November 2022, and the presentation of a final draft Plan to the IJB in March 2023.

5. REVIEW OF STANDING ORDERS – AUDIT COMMITTEE AND STRATEGIC PLANNING GROUP

With reference to Article 7 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 50/22 by the Chief Officer setting out for approval further proposed amendments to the IJB Standing Orders, including to the IJB's Audit Committee's Constitutional Arrangements as outlined in Appendix 1 to the Report.

The Report considered the outcome of a review of the Audit constitutional arrangements by the Audit Committee and recommended for approval the changes proposed to Appendix 1 of the IJB's Standing Orders and the addition of a new Standing Order 19.5 in relation to the Strategic Planning Group.

The Chief Finance Officer provided a brief overview of the Report.

The Integration Joint Board agreed:-

- (i) to note the minor amendments to the IJB Standing Orders agreed at the IJB meeting on 22 June 2022 had now been made and the revised document was now available at [IJB Standing Orders](#);
- (ii) to approve the further proposed changes to Appendix 1 of the IJB Standing Orders in relation to the Audit Committee;
- (iii) to approve the addition of a new Standing Order 19.5 in relation to the Strategic Planning Group as detailed in the Report; and
- (iv) to approve the revised IJB Standing Orders as detailed in Appendix 1 to the Report.

6. DIRECTIONS POLICY AND PROCEDURE – AUGUST 2022

With reference to Article 7 of the minute of meeting of this Board of 24 June 2020, there was submitted Report No IJB 51/22 by the Chief Officer providing an update to the Board regarding the Directions Policy and Procedure: for Directions from Integration Authorities to Health Board and Local Authorities.

The Directions Policy and Procedure set out the process for formulating, approving, issuing and reviewing directions for the IJB to issue to partners organisations. The Directions policy sought to enhance governance, transparency and accountability between the IJB, Angus Council and NHS Tayside, by clarifying responsibilities and relationships.

The Chief Finance Officer highlighted that the IJB's Audit Committee would now take responsibility for overseeing and monitoring Directions. He also intimated that following advice from Internal Auditors around clarifying the Clinical Care and Professional Governance aspect

around the Directions policy, proposed that an additional recommendation of “to revert back to the IJB in December 2022 with a revised Policy that would also capture the Clinical, Care and Professional Governance issues”, should also be considered.

In welcoming the Report and acknowledging the IJB Audit Committee’s scrutiny role, the Chief Social Work Officer requested that further consideration be given to reviewing Appendix A to include further detail around collaboration and engagement and to include formal consultation with key partners in advance of Directions being issued. She intimated that this was documented within the Appendix but was not reflected in the flowchart and suggested that this be reviewed, prior to implementation. In response, the Chief Finance Officer agreed to further review the Policy in due course.

The Clinical Director welcomed the proposed additional recommendation suggested by the Chief Finance Officer, thereafter raised concerns around the practicality around the co-production element, and in providing some examples, she requested that to assist the process going forward, it would be beneficial to clearly define the areas which were in and out of scope.

Thereafter having heard from the Chief Officer who also confirmed that a register would be maintained, the Integration Joint Board agreed:-

- (i) to approve the Angus IJB Directions Policy and Procedure as outlined in Appendix 1 to the Report; and
- (ii) to revert back to the IJB in December 2022 with a revised Policy that would also capture the Clinical Care and Professional Governance issues.

The Nurse Director and Independent Sector Representative joined the meeting during consideration of the following item.

7. EQUALITIES MAINSTREAMING REPORT

With reference to Article 12 of the minute of meeting of this Board of 18 April 2018, there was submitted Report No IJB 52/22 by the Chief Officer providing an update to the Board on the current position in relation to the AHSCP Equalities Mainstreaming Report and Equalities Outcomes.

The Report indicated that AHSCP was responsible for mainstreaming and integrating equality into day-to-day activities and strategies and integrating equality into business tools such as Equality Impact Assessments. AHSCP is also responsible for setting and delivering on Equality Outcomes, which were aligned to the Strategic Plan.

The Equality Act 2010 placed a duty on Public Bodies to publish a set of equality outcomes every four years and to produce a progress report on those outcomes at least every two years.

The impact of Covid-19 pandemic had been a main contributory factor in the AHSCP not being fully compliant in relation to the equalities legislation. Therefore to ensure that AHSCP become compliant with the legislation without any further delay, a new combined Equalities Mainstreaming Report 2022-2024 and set of Equality Outcomes 2022-2026 were developed, and outlined in Appendix 1 to the Report. Appendix 2 to the Report detailed the Equalities Action plan.

George Bowie, Head of Community Health and Care Services provided an overview of the key areas of the Report and the actions to be taken forward. Thereafter, the Senior Planning Officer advised that the Equality Outcomes had been refreshed with new actions and measures and that an additional outcome had been added to reflect the Partnership’s commitment to promote an equality driven culture within the organisation.

In response to the Service User Representative’s question, George Bowie intimated that he was unaware of any identifiable equalities issues.

In recognising the considerable work undertaken, Councillor Speed raised concerns that there was significant information not contained within the Report, and emphasised that in her opinion, lacked a robust commitment that would address and reduce inequalities within Angus. She detailed a number of examples areas that could be included or further detailed added in the Report around protected characteristics, housing support including aids and adaptations and refugees. In respect of the engagement and consultation aspect, advised that it was important to recognise that there were still many Angus residents that did not have equal access to online information.

In response, George Bowie highlighted that the policy was not intended to be an in-depth list of services; and acknowledged that it would be beneficial to include more context and examples into the Report in relation to the new homeless duties and aids and adaptations.

The Senior Planning Officer intimated that the proposal outlined in the Report was achievable to progress and focus on over the next two year period, and highlighted that the Equality and Human Rights Commission (EHRC) would be active in their focus and monitoring to ensure the Partnership were compliant with the legislation. She also stressed the importance of being compliant with legislation, in the first instance, and also recognised there was still considerable progress and development to be taken forward in future reporting. An update was provided in terms of the proposed changes to the reporting structure and timeframe.

The Chief Social Work Officer in reference to the vast cross-cutting interdependencies, and in terms of progressing towards future reporting in 2024, raised a point on how services would develop a strategy for engaging with children and young people groups, who are users of a range of services that the IJB had responsibility for, and also intimated that issues related to rurality and accessibility of services should be taken into account.

The Staff Representative, Angus Council suggested that reference to staff training should be reviewed to either “refresher/new” training given the timelapse and sought clarity regarding the training options available and also whether this was extended to private contractors. The Senior Planning Officer provided an informative update in terms of the training options and method of training and confirmed that the training was available to AHSCP and Angus Council employees only.

In referring to Councillor Speed’s comments, the Registered Medical Practitioner acknowledged the aspirations of ensuring that processes were in place that welcomed, encouraged and supported service users in the community, but highlighted that the Partnership’s vision may not necessarily be what was experienced and delivered in Angus. Going forward in future, emphasised there would be further opportunities to continue to develop and improve.

Councillor Meechan welcomed the Report and highlighted that he considered it was a basis for moving forward that would permit for a comprehensive engagement process to be undertaken and in turn, would enhance future reporting.

Having heard from George Bowie, thereafter also heard from the Chief Officer who emphasised the risk of non-compliance and intimated her request to have the issue resolved. Also, by way of providing an assurance, she indicated that all future mainstreaming reports would be drafted following dedicated public engagement to inform protected characteristics, outcomes, actions and would be more aspirational. She confirmed that the foreword of the Report was still to be completed and would reflect points raised and a fuller narrative provided.

Thereafter, the Senior Planning Officer provided an update and advised that reporting timeframes were currently under review.

In referring to the requirement to be compliant, reporting timescales and noting the concerns raised, the Chair proposed an additional recommendation for a revised Report to be brought back to the IJB in early course.

The Integration Joint Board agreed:-

- (i) to note the content of the Report, having reviewed and scrutinised the information contained in the Report;
- (ii) to approve the proposed Equalities Mainstreaming Report 2022-2024 as outlined in Appendix 1 to the Report;
- (iii) to approve the proposed set of Equality Outcomes 2022-2026 as outlined in Appendix 1 to the Report;
- (iv) to approved the implementation of the action plan as outlined in Appendix 2 to the Report; and
- (v) that a revised Equalities Mainstreaming Report be brought back to the IJB in early course.

8. PROGRESS REPORT – ADULT SUPPORT AND PROTECTION CAPACITY

With reference to Article 8 of the minute of meeting of this Board of 23 February 2022, there was submitted Report No IJB 53/22 by the Chief Officer addressing issues of capacity in key services affected by increased demand for adult support and protection interventions.

Following on from the Adult Protection Committee Annual Report submitted to the IJB in February 2022, the Report provided an update of the Adult Support and Protection (ASP) statistical Report for 2021/22, including annual comparisons from 2017/18 to 2021/22.

The key analysis of referral and demand patterns were outlined in Section 3 of the Report. In summary, the record highs of 2020/21 were not repeated in 2021/22, however the overall trend in demand remained a significant increase since 2017/18.

AHSCP responded to the increase in demand for ASP work including other increased demands, by increasing staffing levels in the teams, funded from a variety of Scottish Government funding streams, alongside Strategic Planning Reserves. A detailed breakdown of additional posts were outlined in Section 3 of the Report.

Section 6 of the Report provided an update of the risk position and in respect of the risk area related to insufficient resource, highlighted that the increase in demand had challenged the Partnership's ability to meet their duties, particularly when combined with increased activity in other key areas, and had responded to the risk by increasing resources in the main service areas affected, primarily, in care management.

George Bowie, Head of Community Health and Care Services provided a brief overview of the Report including the key areas of increased referral and demand patterns from 2017/18 to 2021/22, an update on the additional posts being recruited and the related significant costs of c£0.65m in the current year and £1m recurring thereafter. He also emphasised that there remained considerable pressure within the service area, and that senior managers continue to monitor demand trends and the impact on service delivery capacity.

Councillor Bell sought further information in relation to the capacity issues and recruitment difficulties, and in response, George Bowie provided an informative update. Councillor Meechan, in welcoming the increase in staffing levels, enquired as to what the percentage increase of the additional posts were in comparison to the baseline figure. George Bowie advised that he would require to revert back to members on Councillor Meechan's point in due course.

The Integration Joint Board agreed:-

- (i) to accept and note the content of the Report; and
- (ii) to support the interventions undertaken, or planned, to address capacity challenges.

9. FINANCE REPORT

With reference to Article 9 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 54/22 by the Chief Finance Officer providing an update on the financial position of the IJB including financial projections for 2022/23, and the impact of COVID-19 on the IJB's financial position.

Appendix 1 to the Report detailed the projected financial position for 2022/23. This showed that the overall projected management position for Angus IJB for the year to March 2023 was an underspend of c£3.321m. Appendices 1 to 3 of the Report set out the financial monitoring report 2022/23; IJB reserves 2022/23 and financial governance.

In terms of risks, the IJB formally monitored corporate risk through the Angus Clinical, Care and Professional Governance Group. The review of the Integration Scheme had progressed and any associated emerging financial risks would be captured in a future update to the Board in October 2022. Many finance risks were IJB wide risks including funding levels and risks regarding financial planning.

Section 6 of the Report also outlined the unresolved budgetary issues with NHS Tayside in terms of Large Hospital Set Aside Resources; Complex Care Historic Funding; and In Patient Mental Health – Financial Management and Funding issues.

The Chief Finance Officer highlighted a number of key areas of the Report including the projected underspend, projected overspend in 2022/23 of c£0.750m in relation to Out of Hours Services; Financial Impact of COVID-19. In terms of progress with the Strategic Financial Plan (Planned Interventions) he emphasised from an IJB context, that future service pressures were greater than previously reported in April 2022.

Peter Drury, Peter Davidson, both Non Executive Board Members, Councillor Bell, the Clinical Director and the Registered Medical Practitioner raised questions and comments in relation to financial pressures within both NHS and IJB; movement of reserves, person centred care; prescribing including early intervention and prevention; delayed discharges; and hosted services spend.

In response, the Chief Finance Officer provided an overview of the current proposal regarding the COVID-19 funding allocations, potential adjustment to reserves and future reserve commitments, thereafter in terms of delayed discharges, the Chief Officer emphasised the extensive work being progressed in Angus.

The Integration Joint Board agreed:-

- (i) to accept the overall projected financial position of Angus IJB for 2022/23;
- (ii) to devolve authority to the IJB's Chief Officer and Chief Finance Officer to participate in and conclude any discussions required with NHS Tayside regarding COVID-19 funding allocations that were reflective of national guidance for services outwith the IJB, taking into account potential COVID-19 related costs within the IJB during 2022/23, and up to the level of committing 70% of the 2021/22 allocation of £11.843m (£8.260m);
- (iii) to note the issues documented regarding Financial Governance as outlined in Appendix 3 of the Report.

At this stage, the meeting was adjourned for a short comfort break. The meeting resumed at 15.44pm.

10. MENTAL HEALTH AND WELLBEING UPDATE

With reference to Article 11 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 55/22 by the Chief Officer providing an update in relation to the Mental Health and Wellbeing provision in Angus.

The Report indicated that within Angus, a number of areas of work were being progressed to enhance service provision, and that the service continued to work in partnership with all key stakeholders including service users and carers to inform developments, with overarching plans and timescales detailed in the Living Life Well Plan.

Sections 3 and 5 of the Report provided an update of the main key areas of progress and detailed the risks related to the vacated space in the Susan Carnegie Unit with the transfer of the Mulberry Unit and multiple recording systems and duplicated reporting.

In terms of the Tayside Mental Health Strategic Financial Plan, as reported, the Finance teams across NHS Tayside and the three IJBs had started to progress work with Mental Health operational leads to develop high level strategic financial plans for Mental Health Services. Noting that the time delay had not prevented other facets of the broader Mental Health Strategy being progressed and local financial frameworks being updated.

George Bowie, Head of Community Health and Care Services intimated that the Report outlined the progress to date and also included some examples of comments and feedback received from both staff and service users.

The Service Leader provided an brief overview of the Report highlighting the key areas of progress in terms the Living Life Well Implementation Plan; the 7 Day Extended Community Mental Health Service; Primary Care Mental Health and Wellbeing – Stages 1 and 2 including a site visit to The Neuk in Perth; Distress Brief Intervention and Adult Mental Health Discharge Sub Team.

Following questions and comments from the Carer's Representative, Service User Representative and the Nurse Director in relation to domestic abuse; prevention and intervention measures; and engagement and support to armed forces veterans, reserves and their respective families; and in response, the Service Leader provided an update and also highlighted the joint working arrangement between the Partnership, Angus Council and ANGUSalive being taken forward that would promote prevention and early intervention measures to support the Angus community.

Councillor Bell raised whether there would be an opportunity to consider third sector type premises as an alternative to the current provisions, and sought an update in terms of the Mulberry Unit and the multiple recording systems, and in response, the Service Leader provided an update as to the proposed type of premises being considered and emphasised that there was considerable consultation ongoing that would inform how people sought to engage with service in the community, in future.

In terms of the inpatient mental health facility, the Chief Officer provided an update and advised that discussions were taking place between the three Chief Officers in Tayside and Senior Colleagues in NHS Tayside. She also confirmed that in terms of the multiple recording systems, that a report by NHS Tayside's Director of Digital Technology had been approved by NHS Tayside's Executive Team, with the Chief Officer being appointed as Executive Sponsor.

In welcoming the Report, the Third Sector Representative provided an update on the communities mental health and wellbeing grant funded by the Scottish Government, and in terms of prevention and intervention work, confirmed that some of those areas of work would be supported by the fund. In referring to the aims of the fund, she also highlighted the need to focus at a grassroots level that would support intervention and prevention and would also provide opportunities to work in collaboration with partners.

The Chair, in reference to a meeting held with the Ministerial Oversight Group, intimated that the Group had congratulated Angus on their partnership working with third sector organisations.

In relation to the Crisis Centre proposals, and the significant link between mental health and physical disability, Councillor Speed highlighted the importance of ensuring there was accessible accommodation and transport to meet need and demand. She also raised concern

of the limited availability of accessible taxi vehicles in Angus, and in response, the Service Leader agreed to take these concerns into consideration, going forward.

Peter Davidson, Non-Executive Board Member welcomed the Report and the significant work that had been progressed, thereafter provided a brief overview of the work being undertaken within the Third Sector Football environment and offered to further discuss the programme with colleagues, post meeting. The Service Leader welcomed the opportunity to take forward discussions to further develop, flexible and innovative approaches that would support mental health and wellbeing services.

The Integration Joint Board agreed:-

- (i) to request the Chief Officer to bring a full update to the IJB in February 2023;
- (ii) to note the financial framework to support Living Life Well Strategy remained outstanding;
- (iii) to accept the risks detailed in the Report;
- (iv) to approve the proposals for Mental Health in Primary Care funding; and
- (v) to approve, as outlined in the Report, the associated Direction IJB 4/22.

11. ANGUS IJB – PARTNERSHIP WORKING

With reference to Article 12 of the minute of meeting of this Board of 25 August 2021, there was submitted Report No IJB 56/22 by the Chief Officer informing the Board of the range of statutory and/or formally remitted groups that Angus IJB members, officers and staff were routinely working with in order to meet their duties and health and social care responsibilities.

The Report was intended to provide the IJB with an annual update of the status of the main groups that do fulfil a governance role but were not under the direct management of the Health and Social Care Partnership.

The Chief Officer provided an overview of the Report and in going forward, requested members and officers to advise of any additional groups that would require to be included within future reporting.

The Integration Joint Board agreed to accept the contents of the Report and the associated Appendix 1 to the Report.

12. ANGUS IJB AUDIT COMMITTEE ANNUAL REPORT 2021/22

With reference to Article 11 of the minute of meeting of this Board of 25 August 2021, there was submitted Report No IJB 57/22 by the Chief Finance Officer summarising the work of the IJB Audit Committee during the year 2021/22.

Section 3 of the Report outlined the Reports considered by the IJB Audit Committee from June 2021 to June 2022.

In summary, the work of the Committee does reflect the remit of the IJB Audit Committee and the annual cycle of governance reviews and reporting. Going forward, the Committee would continue to fulfil its current remit and would consider reviewing that remit alongside the wider governance arrangements of the IJB in due course. Members would continue to be supported with appropriate training opportunities.

The Chief Finance Officer provided a brief summary of the Report, and intimated his appreciation of the contributions and support provided by Councillor Bell, former Chair and the Service User Representative, Chair of the Audit Committee, and also members and officers involved in the work of the Audit Committee.

Councillor Bell expressed gratitude to all those involved in their support of the IJB Audit Committee and in particular, took the opportunity to commend the hard work of the Chief Finance Officer, thereafter the Carer's Representative also endorsed Councillor Bell's sentiments.

The Integration Joint Board agreed:-

- (i) to approve the Annual Report of the IJB Audit Committee for the year 2021/22; and
- (ii) to acknowledge the input provided to the IJB Audit Committee from IJB Audit Committee members, and those supporting the IJB Audit Committee including Angus Council's Legal and Democratic Services and the IJB's Internal and External Auditors.

13. ANGUS ALCOHOL AND DRUGS PARTNERSHIP UPDATE

With reference to Article 7 of the minute of meeting of this Board of 30 October 2019, there was submitted Report No IJB 58/22 by the Chief Officer providing an update to the Board on recently published Drug Misuse Death data and arrangements for progressing implementation of the Medication Assisted Treatment (MAT) Standards for Scotland.

The Report outlined existing progress, the challenges and gaps that required to be addressed and also set out the actions planned which would assist in achieving the Standards; and also included the Angus Alcohol and Drug Partnership (ADP) Annual Report for the period 2021/22.

A key priority of the Scottish Government was supporting individuals, families and communities to reduce drug harm and drug deaths and to ensure that people received high quality treatment and care. The National Records for Scotland reported a total of 1330 drug misuse deaths in Scotland in 2021, a decrease of around 1% on the previous year, with 17 drug misuse deaths recorded for Angus in 2021, an increase of 3 deaths from 2020.

Section 2 of the Report provided a summary of the MAT Standards Phase 1 for 2022 to 2023 and Phase 2 for 2023 to 2025.

Currently Angus ADP continued to work and deliver national policy and direction at a local level, with significant key areas highlighted in Section 3 of the Report.

George Bowie, Head of Community Health and Care Services highlighted the distressing number of drug misuse deaths in Angus was most likely to be male and between 35-44 years. Scotland's figures noted 933 male deaths and 397 female deaths – 70% male and 30% female, thereafter also provided an overview of the key areas of the Report including Prevalence and Data; a progress update of MAT Standards Phase 1 – MAT 1 to MAT 5; Whole Family Approach; Workforce; ADP Structure and forward planning; and the Annual Report 2021/22.

Councillors Bell, Meechan, Speed and the Registered Medical Practitioner raised questions and comments in relation to Angus Licensing Board overprovision policy and licensing hours and the MAT Standards.

In terms of the Annual Report, the Chief Social Work Officer, in reference to the drug related deaths enquired whether there were proposals to develop bespoke approaches for those individuals at the highest risk of fatal overdose or death by misadventure. She also took the opportunity to promote the positive work of the Glen Clova project.

In response, the Clinical Director provided an update on the Medication Assisted Treatment (MAT) Standard 1 and in acknowledging the delays, intimated that there was work in progress to develop a more integrated approach with GP surgeries and services going forward. In emphasising the good work being progressed, and recognising the need to support co-morbidities and demographic changes, she re-iterated there was strong desire from the clinical community to work together.

The Senior Planning Officer (MAT Standards/Primary Care Liaison), in response to the point raised by the Chief Social Work Officer, provided an informative update in relation to the non-fatal overdose pathway, integrated services provision, the work related to the Hub, and the increase in peer workers.

George Bowie, Head of Community Health and Care Services confirmed that work was in progress to develop draft guidance for difficult to engage service users.

The Integration Joint Board agreed:-

- (i) to acknowledge progress of the implementation of the MAT Standards in Angus and the expectation of ownership and responsibility from Lead Officers;
- (ii) to instruct the Chief Officer to bring a further report to the IJB in relation to progress against the MAT Standards in April 2023;
- (iii) to accept the work ongoing in relation to self-assessment and the restructure of the ADP to ensure that national policy and priorities were progressed; and
- (iv) to acknowledge the content of the Drug Deaths Taskforce final Report;
- (v) to accept the role of the IJB in relation to governance of the ADP and the actions required from the Chief Officer and others to support progression of the work of the ADP; and
- (vi) to accept the Angus ADP Annual Report 2021/22 for submission to Scottish Government.

14. DATE OF NEXT MEETING

The Integration Joint Board noted that the next meeting would be held on Wednesday 26 October 2022 at 2pm.

VALEDICTORY

The Chair advised that this was her last meeting as the IJB Chair before handing over the chairing arrangements, which were carried out on a rotational basis between Angus Council and NHS, to Councillor Julie Bell. She intimated that it had been an honour to serve as the Chair on the IJB over the last two year period and in taking up the post during the pandemic, she commended the work of AHSCP and partner organisations as they navigated the challenges, demands and pressures faced during those difficult times.

She also thanked Karen Maillie, Lewis Shand and his predecessor, David Thomson from Legal and Democratic Services for their support and advice, and also thanked all members of the IJB for their commitment and support. She also thanked Gail Smith, Chief Officer and her executive management team for their dedication and inspirational support provided over the last two year period, particularly during the difficult challenging pandemic period and wished the Board well for the future.

The Chief Officer responded by thanking the Chair for her support, encouragement and continued motivation provided during her term of office.

The Vice Chair also commended the Chair for her contributions and commitment and also for leaving the IJB in a strong position going forward.