

JB/KM

20 March 2023



ALL MEMBERS OF ANGUS HEALTH AND  
SOCIAL CARE INTEGRATION JOINT BOARD

Dear Member

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

You are requested to attend a Special Meeting of the Angus Health and Social Care Integration Joint Board to be held remotely on **Monday 27 March 2023 at 2.00pm**. The agenda and papers are enclosed.

The meeting will take place in accordance with the provisions of the Board's Standing Order 4.4 and will be conducted remotely. 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 – Chair  
Councillor George Meechan  
Councillor Lois Speed

##### **NHS Tayside – Non Executive Board Members**

Peter Davidson - Vice Chair  
Peter Drury  
Tracey Bowman

#### **Non Voting Members of Angus Health and Social Care Integration Joint Board**

Gail Smith, Chief Officer  
Kathryn Lindsay, Chief Social Work Officer  
David Mackenzie, 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**

Jillian Galloway, Head of Community Health and Care Services

Dr David Shaw, Interim Associate Medical Director, Primary Care

David Coulson, Director of Pharmacy, NHS Tayside

Eunice McLennan, Head of Community Health and Care Services

Dr Emma Fletcher, Director of Public Health, NHS Tayside

Lewis Shand, Team Leader, Angus Council



**SPECIAL MEETING OF ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**

**TO BE HELD REMOTELY ON MONDAY 27 MARCH 2023 AT 2.00PM**

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST/STATEMENTS OF TRANSPARENCY**

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. IJB AND IJB AUDIT COMMITTEE – FUTURE MEETINGS ARRANGEMENTS**

Submit Report No IJB 14/23 by the Chief Officer.

(4 - 14)

**4. MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN**

Submit Report No IJB 15/23 by the Chief Officer.

(15 - 42)