

JB/KM

18 April 2023



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 which is to take place in the Town and County Hall, Forfar on **Wednesday 26 April 2023 at 2.00pm**. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

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

A recording of the public part of the meeting will be made publicly available following conclusion of the meeting.

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 – Elected Members

Councillor Julie Bell – Chair
Councillor George Meechan
Councillor Lois Speed

NHS Tayside – Non-Executive Board Member

Peter Davidson – Vice Chair
Tracey Bowman
Peter Drury

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

Gail Smith, Chief Officer
Alexander Berry, Chief Finance Officer
Chris Boyle, Staff Representative – AC
Dr Alison Clement, Clinical Director
tbc, Nurse Director
Dr Elaine Henry, Registered Medical Practitioner
Dr Richard Humble, GP Representative

Andrew Jack, Service User Representative
Kathryn Lindsay, Chief Social Work Officer
David Mackenzie, Carers Representative
Hayley Mearns, Third Sector Representative
Barbara Tucker, Staff Representative – NHST
Nicky Worrall, Independent Sector Representative

Advisory Officers

David Coulson, Director of Pharmacy, NHST
Dr Emma Fletcher, Director of Public Health, NHST
Jillian Galloway, Head of Com Health & Care Services

Eunice McLennan, Head of Com Health & Care Services
Lewis Shand, Team Leader, Angus Council
Dr David Shaw, Interim Associate Medical Director, P/Care



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 26 APRIL 2023 AT 2.00PM

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST AND 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. |
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| 3. 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 22 February 2023. | (5 - 14) |
| (b) Action Log | |
| Submit Action Log of 22 February 2023. | (15 - 19) |
| (c) 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 27 March 2023. | (20 - 23) |
| 4. ADULTS WITH INCAPACITY – INTERNAL AUDIT | |
| <p>Members are asked to note that an internal Audit on Adults with Incapacity has been completed which reviewed Angus Council's procedures to ensure compliance with OPG (Office of the Public Guardian) and MWC (Mental Welfare Commission for Scotland) requirements in relation to recording guardianships for Adults with Incapacity.</p> <p>This report is due to be considered at Angus Council's Scrutiny and Audit Committee on 25 April 2023. A full update will be brought in June 2023.</p> | |
| 5. APPOINTMENTS | |
| Submit Report No. IJB 25/23 by the Chief Officer. | (24 - 25) |

- 6. DIRECTIONS POLICY AND PROCEDURE UPDATE**
Submit Report No. IJB 26/23 by the Chief Officer. (26 - 41)
- 7. FINANCE REPORT – 2022/23**
Submit Report No. IJB 27/23 by the Chief Finance Officer. (42 - 54)
- 8. ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/24-2025/26 UPDATE**
Submit Report No. IJB 28/23 by the Chief Finance Officer. (55 - 69)
- 9. STRATEGIC COMMISSIONING PLAN 2023-2026**
Submit Report No. IJB 29/23 by the Chief Officer. (70 - 205)
- 10. ANNUAL WORK PLAN APRIL 2023 TO MARCH 2024**
Submit Report No. IJB 30/23 by the Chief Officer. (206 - 209)
- 11. DATE OF NEXT MEETING**
The next hybrid meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 21 June 2023 at 2.00pm in the Town and County Hall, Forfar.