

AGENDA ITEM NO 3 (a)

MINUTE of MEETING of the **ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD** held remotely on Wednesday 22 February 2023 at 2.00pm.

Present: Voting Members of Integration Joint Board

Councillor JULIE BELL, Angus Council – Chair
PETER DAVIDSON, Non-Executive Board Member, NHS Tayside – Vice Chair
TRACEY BOWMAN, 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
ALISON CLEMENT, Clinical Director
SARAH DICKIE, Nurse Director
RICHARD HUMBLE, GP Representative
ANDREW JACK, Service User Representative
KATHRYN LINDSAY, Chief Social Work Officer
HAYLEY MEARNS, Third Sector Representative
NICKY WORRALL, Independent Sector Representative

Advisory Officers

EMMA FLETCHER, Director of Public Health, NHS Tayside
EUNICE MCLENNAN, Head of Community Health and Care Services, AHSCP
LEWIS SHAND , Team Leader, Legal Team 1, Angus Council

COUNCILLOR Julie Bell, in the Chair.

Prior to the commencement of business, the Chair took the opportunity to highlight the demand on service provision and thanked all staff for their hard work during this busy time. She also reminded members to complete any outstanding Registerable of Interest forms and send to Karen Maillie, Committee Officer as soon as possible.

1. APOLOGIES

Apologies for absence were intimated on behalf of Elaine Henry, Registered Medical Practitioner and Barbara Tucker, Staff Representative, both NHS Tayside; David Mackenzie, Carer's Representative; and Jillian Galloway, Head of Community Health and Care Services, AHSCP.

2. DECLARATIONS OF INTEREST/STATEMENT OF TRANSPARENCY

Councillor Speed declared a connection in Item 14 (Report No IJB 11/23) due to family members who received care at home, and having applied the objective test, indicated that she would remain and participate in discussion during consideration of this item.

3. MINUTES INCLUDING ACTION LOG

(a) PREVIOUS MEETING

The minute of meeting of the Angus Health and Social Care Integration Joint Board of 7 December 2022 was submitted and approved subject to a minor amendment to Article 7, paragraph 12, after the word "partners" to include "via the Public Health Scotland website".

(b) ACTION LOG

The action log of the Angus Health and Social Care Integration Joint Board of 7 December 2022 was submitted.

The Chief Officer provided an overview and brief update in relation to the three red overdue actions, thereafter the Integration Joint Board noted the update provided and also the Action Log of 7 December 2022.

4. APPOINTMENTS

With reference to Article 4 of the minute of meeting of this Board of 7 December 2022, there was submitted Report No IJB 1/23 by the Chief Officer to note the resignation of a non-voting member; to note the confirmation of a NHS Tayside proxy member; to appoint the nominated carers representative; and to appoint a member of the IJB to the IJB Audit Committee in respect of the vacancy arising.

The Chief Finance Officer indicated that the Registered Medical Practitioner had expressed an interest in becoming a member of the IJB Audit Committee. There being no further expressions of interest intimated, the Integration Joint Board agreed:-

- (i) to note the resignation of Sarah Dickie, registered nurse representative with effect from 1 April 2023;
- (ii) to note that NHS Tayside had confirmed that Donald McPherson was an appointed proxy member for Angus IJB;
- (iii) to appoint David Mackenzie, as a non-voting member in respect of carers representative; and
- (iv) to appoint Dr Elaine Henry, Registered Medical Practitioner to the IJB Audit Committee, to fill the vacancy that had arisen.

At this stage, the GP representative joined the meeting.

5. FINANCE REPORT – 2022/23

With reference to Article 10 of the minute of meeting of this Board of 7 December 2022, there was submitted Report No IJB 2/23 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, an update on reserves, financial planning, risks and governance.

Appendix 1 to the Report detailed the projected financial position for 2022/23. This indicated that the overall projected management position for Angus IJB for the year to March 2023 was a projected breakeven position after assuming funding in excess of c£5m would be used to support whole system pressures that existed within the IJB Partners and throughout Health and Social Care Partnerships in Tayside. Appendices 2 to 4 of the Report set out the 2022/23 financial monitoring report, financial risk assessment, IJB reserves and financial governance.

The Chief Finance Officer highlighted a typographical error of £22k within the Reserves table appendix.

Following discussion, comments and questions from Peter Drury, Non-Executive Board Member, Clinical Director, Service User Representative, and Independent Sector Representative, in relation to residential and non-residential overspends and underspends position; the difficulties around the request to develop a financial recovery plan for the Out of Hours (OOH) Services including the wider work being progressed; reference to COVID-19 impact in future reporting; National Care Home Contract and in response, the Director of Public Health and Chief Finance Officer provided informative updates.

The Integration Joint Board agreed:-

- (i) to accept the overall projected financial position of Angus IJB for 2022/23; and
- (ii) to support the recommendation to amend the IJB reserve policy and increase the contingency general reserve to 3% of turnover, an increase in provision of c£0.950m.

6. BUDGET SETTLEMENTS WITH ANGUS COUNCIL AND NHS TAYSIDE

With reference to Article 10 of the minute of meeting of this Board of 23 February 2022, there was submitted Report No IJB 3/22 by the Chief Finance Officer updating members regarding the proposed Budget Settlements between Angus IJB and both Angus Council and NHS Tayside for 2023/24.

The Report indicated that on an annual basis, Angus IJB had to reach a budget settlement with both Angus Council and NHS Tayside regarding resources that would be devolved from both Partners to the IJB to support the delivery of local Health and Adult Social Care Services.

Information regarding the 2023/24 budget initially became available as part of the publication of the Scottish Government's overall budget on 15 December 2022. The Report was based on the position set out at that time, although it was important to note that the overall Scottish Government budget for 2023/24 was still subject to Parliamentary approval, noting that in previous years the process of gaining Parliamentary approval had led to adjustments in Health and Social Care funding.

In relation to the Budget Settlement with Angus Council, in 2022/23, Angus Council initially provided c£64.902m of core recurring financial support to Angus HSCP, noting the figure was augmented by non-recurring funding. Angus Council required to approve any budget settlement with Angus IJB and that the budget settlement was due to be considered by Angus Council at their meeting on 2 March 2023. For 2023/24, the position was that Scottish Government budget proposals set out that IJB funding from Angus Council should equal the 2022/23 budget plus the additional funding as outlined in Section 3.2 of the Report, therefore the proposed budget settlement for 2023/24 from Angus Council to Angus IJB would be £68.805m.

In terms of the Budget Settlement with NHS Tayside for 2023/24, the situation was that the Scottish Government budget proposals set out that Health Boards would receive funding uplifts of 2.0% and that Health Boards should pass on uplifts of at least 2.0% to local Integration Joint Boards. Within NHS Tayside, the current intention was to pass on that 2.0% uplift to local IJBs. The offer reflected the challenging financial environment within which NHS Tayside was currently operating. The offer covered all relevant local community health services, Lead Partner services, Prescribing and Family Health Services budgets for 2023/24.

The Report also detailed the longstanding unresolved issues regarding the NHS Tayside devolved budgets in terms of Complex Care, Large Hospital Set Aside and Mental Health.

The Integration Joint Board agreed:-

- (i) to note the views of the Chief Officer and the Chief Finance Officer, that Angus IJB should accept the proposed budget offer (£68.805m) from Angus Council; and
- (ii) to note the views of the Chief Officer and Chief Finance Officer, that Angus IJB should accept the proposed budget offer (2.0% increase) from NHS Tayside.

With respect to (i) and (ii) above, should the Scottish Parliament subsequently amend the Scottish Government's budget proposals, then the proposed budget settlements set out in the Report would require to be revisited. This may include minor rounding adjustments or issues that are not subject to negotiation. In these instances, any amendments would be dealt with through the Chief Officer and more significant adjustments may require to be brought back to the IJB.

7. **ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/24 – 2025/26**

With reference to Article 11 of the minute of meeting of this Board of 23 February 2022, there was submitted Report No IJB 4/22 by the Chief Finance Officer updating members regarding the development of the Angus IJB Strategic Financial Plan for the period 2023/24 to 2025/26.

The draft plan for 2023/24 to 2025/26 captured information regarding current financial performance, funding assumptions, cost pressures and planned interventions, in particular, reflected output from the Strategic Commissioning Planning process to date.

In summary, the IJB's overall position, as outlined in the draft plan, is one that showed increased underlying overspends as the IJB struggled to contain forecast increases in costs (without factoring in the impact of all likely risks or demographics) within the available funding.

A short-term reliance on non-recurring underspends and contingency funds were not a strategic solution to the underlying shortfall. The IJB's current Strategic Commissioning Plan cannot be delivered within the forecasted available resources, therefore it is necessary for the IJB to revisit the draft content of the emerging Strategic Commissioning Plan to ensure that, at the point the Plan was subject to approval, the respective Strategic Financial Plan had moved closer to a balanced long-term position.

The Chief Finance Officer referred to the strategic shortfalls as outlined in Section 12 of the Report intimating that these shortfalls would require to be addressed by the IJB in the emerging Strategic Commissioning Plan (SCP) and also made reference to the inflationary and service pressures.

In referring to the request for the local Prescribing Management Group to provide a recovery plan to address the financial gaps, as outlined in recommendation (v) of the Report, the Clinical Director provided an informative update on progress both locally and on a Tayside wide basis, confirmed that regional interventions were on track and stressed that capacity in GP practices continued to be under pressure.

The Clinical Director acknowledged that progress had not been as expected, but that there was a commitment to progress and make an impact and also to link in with the prevention and proactive care work, but emphasised that in taking this forward, it was essential to have operational management buy-in, programme management and support in place in order to progress towards significantly reducing the financial gap.

Following discussion and having heard from the Chair, Clinical Director, GP Representative, and the Director of Public Health in terms of support mechanisms and suggestion to amend recommendation (v) of the Report, recruitment and workforce issues, supply issues and the value of primary prevention, and in response, the Chief Finance Officer provided an update.

Having heard from the Clinical Director and Chief Finance Officer, the Chair proposed that the recommendation be amended to add "noting the need for EMT to ensure that the improvement work was properly supported" to the end of recommendation (v) of the Report.

The Integration Joint Board agreed:-

- (i) to support the development of improved resource profiles for Older Peoples Services for the April 2023 version of the Plan, the proposed treatment of demographic pressures and the risk allowances reflected in the draft Plan;
- (ii) to support the progression of solutions to resolve Mental Health financial risk sharing with the IJB's Chair and Vice Chair;
- (iii) to support the continued inclusion and development of planned interventions set out in Section 6 of the Report; and to request regular updates on these during 2023/24, from June 2023;

- (iv) to request that the IJB's Executive Management Team confirm delivery of Management savings, from EMT reviews, by October 2023;
- (v) to request the IJB's local Prescribing Management Group to provide plans to address financial gaps regarding prescribing as part of the next iteration of the Plan, noting the need for EMT to ensure that the improvement work was properly supported;
- (vi) to continue to develop the content of the Strategic Commissioning Plan such that it could be reflected in the Strategic Financial Plan and allow the IJB to demonstrate it could move towards a balanced budget; and
- (vii) to note the draft version of the Strategic Financial Plan, the further work required to develop it and request a final version be brought back to the IJB for approval in April 2023.

8. STRATEGIC PLANNING UPDATE

With reference to Article 8 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 5/23 by the Chief Officer providing information about progress in a range of change programmes to meet the strategic vision and priorities for Angus Health and Social Care Partnership ((HCP)

Section 3 of the Report provided an update in terms of the Strategic Planning Group, Strategic Financial Plan and a progress update of a number of key programme areas.

The Report highlighted that there were a number of projects that are behind their original schedules or were at risk of not being delivered as per the IJB's Strategic Financial Plan. The challenges associated with this were outlined in the draft Strategic Financial Plan Report, Agenda Item 7, Report No IJB 4/23.

The Chief Officer provided an overview and also highlighted that the Strategic Planning Group (SPG) were currently developing the Strategic Commissioning Plan (SCP) for 2023/2026. The Market Facilitation Document and Housing Contribution Statement were also being updated.

Peter Davidson, Non-Executive Board Member sought further information in terms of the Angus position in relation to Prevention and Proactive Care, and in response, Sally Wilson, Service Manager, Integration provided an update and also extended an invitation to Peter to the next stakeholder meeting.

In welcoming the focus on prevention and proactive care, the Director of Public Health also highlighted that there were a number of programmes that were precarious across Tayside due to the lack of recurring funding. She intimated that there was no confirmed recurring funding in relation to Breast Buddies in Angus and that any support from the Partnership would be well received.

The Third Sector Representative echoed the comments raised in regards to third sector activity across Angus around the prevention and proactive care, thereafter took the opportunity to provide a background update. In terms of funding, highlighted the need to consider, identify and review areas to improve public health in Angus and in going forward, highlighted the considerable work being progressed and the need to consider how this work would be taken forward collaboratively with partners.

In reference to prevention and proactive care, the Clinical Director provide an overview and highlighted some examples of areas of work being progressed by the Group including Getting It Right for Everyone (GIRFE) and Falls and also referred to the work of the Angus Clinical Partnership Group. In highlighting the work and the benefits of the oversight steering group, also suggested that a Board development session around the prevention and proactive care workstream would be beneficial and welcomed.

In response, the Director of Public Health emphasised the importance of child health being a public health priority across the whole system and in acknowledging the challenges and

pressures of falls, frailty and aging population, stressed that in order to avoid and reduce future challenges, it was important of getting the right balance now for generations coming through.

The Chair and Peter Davidson welcomed the suggestion proposal for a development session, thereafter Peter Davidson that the proposed session should also consider including information in terms of health intelligence and NHS Tayside Endowment Fund.

The Integration Joint Board agreed:-

- (i) to approve the content of the Report which outlined the progress made in delivering on Angus HSCP's strategic priorities; and
- (ii) to approve the recommendation that the deadline for the completion of the new Strategic Commissioning Plan be reset for 26 April 2023.

9. ANGUS LIVING LIFE WELL SUMMARY UPDATE REPORT

With reference to Article 6 of the minute of meeting of this Board of 7 December 2022, there was submitted Report No IJB 6/23 by the Chief Officer providing members with a summary update in relation to the Angus Living Life Well Plan.

The Report indicated that work was continuing on the actions within the Living Life Well plan by the identified leads/groups.

The Scottish Government had published the final Report from the Independent Assurance and Oversight Group (IOAG), which highlighted where progress had clearly been made and had also confirmed a number of areas where further progress was urgently required.

One of the six priority areas was to streamline and prioritise the change programme in support of Living Life Well, to ensure that any plan was aligned regionally and locally. In terms of financial implications, official confirmation was still awaited from the Scottish Government regarding the funding associated with the approved Angus Mental Health and Wellbeing in Primary Care Plan.

An action to develop a financial framework to support a mental health improvement programme across Tayside was to be included in the Implementation Plan to the Scottish Government, which included the delivery of the Tayside Living Life Well Plan.

The Chief Officer highlighted that the Report number referred to within Section 2.1 of the Report should have read Report No IJB 87/22 instead of IJB 55/22.

Councillor Speed highlighted that it would have been beneficial for the link to the Plan to have been included in the update Report.

The Integration Joint Board agreed:-

- (i) to note the content of the summary update Report; and
- (ii) to a further detailed comprehensive Report to be brought forward to the IJB in June 2023.

At this stage, the Director of Public Health, NHS Tayside, left the meeting.

10. MENTAL HEALTH SERVICES

With reference to Article 5 of the minute of meeting of this Board of 7 December 2022, there was submitted Report No IJB 7/23 by the Chief Officer providing members with an update on the current position in relation to mental health services.

The Report indicated that the work of the Independent Oversight and Assurance Group into Tayside's Mental Health Services had concluded culminating in a final report published on 11 January 2023.

The Report set out six priority areas for improvement and was reassuring that those corresponded closely to the reprioritisation of the Living Life Well workstreams which had been carried out. The Minister for Mental Health and Social Care had requested a detailed action plan which set out how these priorities would be addressed. The action plan would be presented to the IJB meeting on 27 March 2023, for approval. The Report also set out proposals to improve care and clinical governance for mental health services and steps being taken by the IJBs to strengthen cooperation and to making integration work, in this complex area.

The Chief Officer, Chief Finance Officer and Finance teams across Tayside were working with colleagues across other Tayside IJBs and Mental Health operational leads to develop high level strategic financial plans for mental health services.

The Clinical Director raised concerns around clinical governance arrangements for mental health and learning disabilities services and referenced a recent decision to implement a centralised group. She also raised further concerns around the lack of consultation in regards to integration of the relevant groups. She emphasised that meetings had taken place and that she had been assured that in future there would be a more collaboration approach across the whole system around mental health and clinical professions.

In welcoming the progress to date in terms of mental health and governance, she highlighted that further work was required in terms of clinical governance and the need for commitment across all three IJBs including operational directors of NHS Tayside to ensure that in future, conversations were taken forward in the early stages whilst recognising local clinical leadership.

In response, the Chair took the opportunity to provide an update to members following a recent mental health meeting held between IJB Chairs and Vice Chairs, and intimated that in going forward, all partners were supportive of a whole system approach being taken.

Peter Davidson, Non-Executive Member emphasised the difficult and equally important area of work and took the opportunity to express his gratitude to all those involved in the work, and on behalf of the Board, also commended the Chief Officer for her leadership and contributions in this regard.

The Integration Joint Board agreed:-

- (i) to note the publication of the final report of the Independent Oversight and Assurance Group (IOAG) into Tayside Mental Health Services outlined in Appendix 1 to the Report, the six priority areas for action highlighted in the Report; and the requirement to submit a detailed action plan to the Scottish Government by 31 March 2023;
- (ii) to support the timeline and governance route for approving the detailed action plan before submission to Scottish Government;
- (iii) to note that a Special Meeting of the IJB had been convened for Monday 27 March 2023 at 2pm in order for the IJB to consider the detailed action plan in advance of the Scottish Government deadline of 31 March 2023; and
- (iv) to welcome and note the letter from the Chair of IOAG, Fiona Lees, as outlined in Appendix 2 to the Report.

11. JOINT INSPECTION OF ADULT SUPPORT AND PROTECTION IN ANGUS

There was submitted Report No IJB 8/23 by the Chief Officer summarising the outcome of the joint inspection of multi-agency arrangements for adult support and protection in Angus that took place between September 2022 and January 2023.

The Report indicated that the purpose of the joint inspection was to seek assurance that adults at risk of harm in Scotland were supported and protected by existing national and local adult support and protection arrangements. The focus of the joint inspection was the contributions of Social Work, Police Scotland, Health and other agencies to keep adults at risk of harm safe, and how they worked collaboratively to do this.

Section 3 of the Report outlined the inspection process, summary of findings, strengths identified including areas identified for improvement.

An improvement plan would be developed based on the findings of the inspection and would be submitted to the Care Inspectorate by 15 March 2023.

In welcoming the positive Report, the Chief Officer commended the work of the Principal Planning Officer and all those involved in the inspection process. She also confirmed that the improvement plan was in development and that this required to be submitted to the Care Inspectorate for review no later than 15 March 2023.

The Principal Planning Officer advised that further information had been received in terms of the Angus performance and outcome of the inspection nationally. In providing an update, she confirmed that nineteen inspections had taken place to date with forty-one performance indicators being graded, and that Angus were currently sitting top of the table.

Following a recent meeting with inspectors, she also confirmed that the Angus inspection had highlighted five areas of improvement and eight areas of strength compared to usual inspection outcomes of six areas of improvement and six areas of strength.

Thereafter having heard from the Chair, the Integration Joint Board agreed to acknowledge the outcome of the inspection as outlined in Appendix 1 to the Report.

12. EQUALITIES MAINSTREAMING UPDATE

With reference to Article 7 of the minute of meeting of this Board of 24 August 2022, there was submitted Report No IJB 9/23 by the Chief Officer providing an update to the Board on the current position in relation to the mainstreaming and integrating equality and delivering on AHSCP Equality Outcomes.

The Report indicated that the new Mainstreaming Report and Equality Outcomes were now published on the AHSCP website. This was a key requirement of the Equality and Human Rights Commission (EHRC) to ensure that AHSCP were meeting the legislative requirements. Work had progressed with a number of actions including the completion of improvements to the AHSCP website and the publication of previously completed Equality Impact Assessments. The EHRC have provided additional training and support to all Health and Social Care Partnerships in relation to the completion of Equality Impact Assessments.

An action plan had been developed and the AHSCP were on track to complete all actions prior to the deadlines agreed with the EHRC.

Councillors Meechan and Speed raised questions and sought clarity in relation to some of the information provided in the Equality Impact Assessment (EIA). Councillor Speed also intimated that she was of view that the EIA could still be improved. In response, the Chief Officer and Head of Community Health and Care Services acknowledged the points and feedback received and the work to be taken forward, in future.

The Chair also recognised the work still to be progressed, thereafter the Integration Joint Board agreed to approve the content of the Report.

13. PERFORMANCE REPORT – MID YEAR UPDATE

With reference to Article 13 of the minute of meeting of this Board of 22 June 2022, there was submitted Report No IJB 10/23 by the Chief Officer providing the Board with an update on the

progress made towards delivering the outcomes of the national indicators and support the delivery of the strategic plan.

The Report demonstrated performance against Key Performance Indicators (KPI) for Q1 and Q2 for 2022/23 and described the impact of some of the improvements being made across the partnership; how progress was being made towards delivering the vision, strategic shifts and planned improved outcomes for the people of Angus.

Key performance information for the mid-year review period of October 2021 to September 2022 was outlined in Section 3 of the Report and the Angus HSCP Summary Performance Dashboard was outlined in Appendix 1 to the Report.

The Integration Joint Board agreed:-

- (i) to acknowledge the content of the Q1 & Q2 Performance Update Report and to note that as part of our current review of the Strategic Commissioning Plan, the AHSCP priorities, key performance indicators and targets would be reviewed and a new dashboard developed from April 2023;
- (ii) to accept the HSCP would work to progress further improvement where the targets had not been achieved; and
- (iii) to acknowledge where the targets for local indicators were to be reviewed for the Annual Report.

14. LEARNING AND PHYSICAL DISABILITY PRIORITY IMPROVEMENTS

With reference to Article 15 of the minute of meeting of this Board of 23 February 2022, there was submitted Report No IJB 11/23 by the Chief Officer providing an update to members on the current position in relation to the implementation of the Learning and Physical Disability priority improvement plans.

The Report indicated that the Learning and Physical Disability Improvement plans supported the ambition within the Strategic Commissioning Plan of “shifting the balance of care to support more people in our communities and support people to greater independence for longer,” and also supported all four strategic priorities within the Strategic Commissioning Plan.

Section 3 of the Report outlined the progress made in a number of actions and also confirmed that a new Senior Planning Officer was now in post to lead on the improvement plans. The Report also highlighted that following a review and reprioritisation of actions, key actions had been identified for progressing over the next 12 month period.

Engagement would continue through a variety of activities to ensure that local improvements and priorities continued to be informed by what was important to people, and that the range of services delivered were focussed on meeting local need.

Eunice McLennan, Head of Community Health and Care Services provided a brief overview of the Report. The Chief Finance Officer in highlighting the challenges and significant shortfalls by 2024/25 intimated that work would be undertaken to reflect this in the next iteration of the plan.

Councillor Speed sought further clarity in terms of future reporting and direction of travel, and in response, the Head of Community Health and Care Services provided an informative update on current progress, future reporting and also highlighted the significant work and key actions that would be taken forward in the next 12 month period.

The Integration Joint Board agreed:-

- (i) to approve the content of the Report and to note the progress to date; and
- (ii) to approve that updates on the Learning and Physical Disability Improvement Plan would be brought forward via the Strategic Plan update in future.

15. RISK APPETITE

There was submitted Report No IJB 12/23 by the Chief Officer presenting to members the output of the Risk Appetite Workshops held in August and October 2022 and to seek endorsement for the final draft Risk Appetite Statement.

The Report indicated that the draft Risk Appetite Statement detailing the risk appetite level was developed following the Risk Appetite Development Events and also endorsed by Angus HSCP Clinical, Care and Professional Governance group on Monday 6 February 2023. The setting of the IJB risk appetite was an adaptive process that would be reviewed and updated on an annual basis with recognition that any appetite for risk would vary according to the issue. Different appetites would apply to different categories of risk, although there may be inter-relationships between these.

The Chief Officer provided a brief overview of the Report and having heard from Peter Davidson, Non-Executive Board Member and the Clinical Director, the Integration Joint Board agreed to approve the draft Risk Appetite Statement as outlined in Appendix 1 to the Report.

16. DATE OF NEXT MEETING

The IJB noted the next meeting of the Angus Health and Social Care Integration Joint Board would be held on Wednesday 26 April 2023 at 2.00pm.

17. 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, Paragraphs 2,6 and 9.

At this stage, the meeting was adjourned for a short comfort break. With reference to Agenda Item 17, the meeting reconvened, in private, at 3.50pm.

18. UPDATE ON THE GABLES CARE HOME REPLACEMENT

With reference to Article 18 of the minute of meeting of this Board of 23 February 2022, there was submitted Report No IJB 13/23 by the Chief Officer providing an update to members regarding the proposed replacement of the Gables Care Home in Forfar, for adults with a learning disability.

Eunice McLennan, Head of Community Health and Care Services provided an overview of the Report.

Following discussion and questions and comments from Councillors Bell and Speed, Staff Representative, Angus Council and Independent Sector Representative, and in response, the Head of Community Health and Care Services and Service Leader, Disabilities provided updates, thereafter the Integration Joint Board agreed the recommendations as outlined in the Report.