JB/KM

13 June 2023



ALL MEMBERS OF ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE

Dear Member

ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE

You are requested to attend a meeting of the Angus Health and Social Care Integration Joint Board Audit Committee which is to take place in the Town and County Hall, Forfar on **Wednesday 21 June 2023 at 11.30am.** This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

A live-steam 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/integr ation_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 <u>MaillieK@angus.gov.uk</u>.

Yours sincerely

JACKIE BUCHANAN

Director of Legal and Democratic Services

DISTRIBUTION:

Members/Advisory Officers - Angus Health and Social Care Integration Joint Board Audit Committee

Andrew Jack, Service User Representative - Chair Kathryn Lindsay, Chief Social Work Officer – V/Chair Chris Boyle, Staff Representative - AC Peter Drury, Non-Executive Board Member Dr Elaine Henry, Registered Medical Practitioner

FOR INFORMATION ONLY

Councillor Julie Bell Councillor Lois Speed Tracey Bowman, Non-Executive Board Member Peter Davidson, Non-Executive Board Member Dr Alison Clement, Clinical Director Susannah Flower, Nurse Director Dr Richard Humble, GP Representative Hayley Mearns, Third Sector Representative Councillor George Meechan Alexander Berry – Chief Finance Officer Gail Smith, Chief Officer Alison Watson, Service Leader, Legal and Democratic Services

David Mackenzie, Carers Representative Barbara Tucker, Staff Representative - NHST Nicky Worrall, Independent Sector Representative David Coulson, Director of Pharmacy Dr Emma Fletcher, Director Public Health Jillian Galloway, Head of Com Health & Care Srvs Eunice McLennan, Head of Com Health & Care Srvs Dr David Shaw, Interim Medical Director, P/Care

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