

JB/KM

13 June 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 21 June 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
Susannah Flower, 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
Dr David Shaw, Interim Associate Medical Director, P/Care
Alison Watson, Service Leader, Legal and Democratic
Services



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 21 JUNE 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.
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 26 April 2023.	(5 - 10)
(b) Action Log	
Submit Action Log of 26 April 2023.	(11 - 15)
(c) Audit Committee	
Submit for noting the minute of meeting of the Angus Health and Social Care Integration Joint Board Audit Committee of 26 April 2023.	(16 - 21)

4. ADULTS WITH INCAPACITY

Members are requested to note that at Angus Council's Scrutiny and Audit Committee on 25 April 2023, Internal Audit Activity Update Report 107/23 recommended that a full review of our Guardianship process should be undertaken. This review is underway and an action plan has been developed to support this. All actions are progressing with the aim to have the full review completed and reported to the IJB in October 2023.

5. TAYSIDE PRIMARY CARE STRATEGY

Members are requested to note that ongoing work had been progressing to develop a Tayside Primary Care Strategy, in order to ensure good communication and involvement. A wider engagement is being organised with a view to a report being presented at the IJB in August 2023.

6. **APPOINTMENTS**
Submit Report No. IJB 31/23 by the Chief Officer. (22 - 23)
7. **MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN UPDATE**
Submit Report No. IJB 32/23 by the Chief Officer. (24 - 95)
8. **ANGUS LIVING LIFE WELL SUMMARY UPDATE REPORT**
Submit Report No. IJB 33/23 by the Chief Officer. (96 - 118)
9. **FINANCE REPORT – 2022/23**
Submit Report No. IJB 34/23 by the Chief Finance Officer. (119 - 132)
10. **GP PRACTICE PREMISES STRATEGY**
Submit Report No. IJB 35/23 by the Chief Officer. (133 - 201)
11. **PRIMARY CARE IMPROVEMENT PLAN**
Submit Report No. IJB 36/23 by the Chief Officer. (202 - 208)
12. **ANGUS AND DUNDEE STROKE REHABILITATION PATHWAY REVIEW**
Submit Report No. IJB 37/23 by the Chief Officer. (209 - 226)
13. **CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL REPORT**
Submit Report No. IJB 38/23 by the Chief Officer. (227 - 240)
14. **ANNUAL PERFORMANCE DASHBOARD**
Submit Report No. IJB 39/23 by the Chief Officer. (241 - 262)
15. **ANGUS ALCOHOL AND DRUGS PARTNERSHIP AND AIDARS UPDATE**
Submit Report No. IJB 40/23 by the Chief Officer. (263 - 314)
16. **PRESCRIBING MANAGEMENT UPDATE**
Submit Report No. IJB 41/23 by the Chief Officer. (315 - 320)
17. **NHS TAYSIDE AND SOCIAL CARE DIGITAL UPDATE**
Submit Report No. IJB 42/23 by the Chief Officer. (321 - 327)
18. **DATE OF NEXT MEETING**
The next hybrid meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 23 August 2023 at 2.00pm.