



**ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR**

**ON WEDNESDAY 23 AUGUST 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.

	<b>PAGE NO.</b>
<b>3. MINUTES INCLUDING ACTION LOG</b>	
<b>(a) Previous Meeting</b>	
Submit for approval, as a correct record, the minute of meeting of the Angus Health and Social Care Integration Joint Board of 21 June 2023.	<b>(5 – 16)</b>
<b>(b) Action Log</b>	
Submit Action Log of 21 June 2023.	<b>(17 – 20)</b>
<b>(c) Chair’s Assurance Report IJB Audit Committee</b>	
Submit Report together with IJB Audit Committee minute of 21 June 2023 for noting.	<b>(21 – 30)</b>
<b>(d) Chair’s Assurance Report Strategic Planning Group</b>	
Submit Report together with Strategic Planning Group minute of 31 May 2023 for noting.	<b>(31 – 37)</b>
<b>4. TIMETABLE OF MEETINGS FOR IJB AND IJB AUDIT COMMITTEE 2024</b>	
Submit for noting, the timetable of meetings for 2024.	<b>(38)</b>
<b>5. APPOINTMENTS</b>	
Submit Report No. IJB 53/23 by the Chief Officer.	<b>(39 – 40)</b>
<b>6. ANGUS IJB AUDIT COMMITTEE ANNUAL REPORT 2022/2023</b>	
Submit Report No. IJB 54/23 by the Chief Officer.	<b>(41 – 46)</b>

- 7. FINANCE REPORT 2023/2024**  
Submit Report No. IJB 55/23 by the Chief Finance Officer. (47 – 56)
- 8. STRATEGIC COMMISSIONING PLAN UPDATE 2023/2024**  
Submit Report No. IJB 56/23 by the Chief Officer. (57 – 64)
- 9. ANGUS IJB STRATEGIC FINANCIAL PLAN 2023/2024 - 2025/26**  
Submit Report No. IJB 57/23 by the Chief Finance Officer. (65 – 81)
- 10. EQUALITY OUTCOMES AND MAINSTREAMING FRAMEWORK**  
Submit Report No. IJB 58/23 by the Chief Officer. (82 – 101)
- 11. DAY CARE REPORT**  
Submit Report No. IJB 59/23 by the Chief Officer. (102 – 113)
- 12. ANGUS CARERS STRATEGY**  
Submit Report No. IJB 60/23 by the Chief Officer. (114 – 173)
- 13. DATE OF NEXT MEETING**  
The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 25 October 2023 at 2.00pm.