

JB/FHA

15 August 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 23 August 2023 at 11.30am**. 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 Fiona Anderson on (01307) 491744 or e-mail AndersonF@angus.gov.uk.

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

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

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
tbc, GP Representative
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 Svcs
Eunice McLennan, Head of Com Health & Care Svcs
John Cooper, Head of Com Health and Care Svcs
Dr David Shaw, Interim Medical Director, P/Care