LM/FHA

5 December 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 13 December 2023 at **2.00pm.** 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 Liz McKenzie at e-mail Mckenziee@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

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 Tracev Bowman

Peter Drury

Non Voting Members of Angus Health and Social Care Integration Joint Board

Chief Officer

Alexander Berry, Chief Finance Officer Chris Boyle, Staff Representative - AC Dr Alison Clement, Clinical Director Susannah Flower, Nurse Director Elaine Hendry, Registered Medical Practitioner

Dr Andrew Thomson, 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 John Cooper, Head of Com Health & Care Services

Eunice McLennan, Head of Com Health & Care Services Dr David Shaw, Interim Associate Medical Director, P/Care Tina Magson, Manager, Legal Team 1