



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 13 DECEMBER 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 25 October 2023.	(5 - 12)
(b) Action Log	
Submit Action Log of 25 October 2023.	(13 - 16)
(c) Chair's Assurance Report Strategic Planning Group	
Submit update together with Strategic Planning Group minute of 4 October 2023 for noting.	(17 - 26)
(d) Chair's Assurance Report Clinical, Care & Professional Governance	
Submit Chair's Assurance Report, Clinical, Care & Professional Governance for noting.	(27 - 41)
4. APPOINTMENTS	
Submit Report No IJB 80/23 by the Chief Finance Officer.	(42 - 43)
5. FINANCE REPORT 2023/2024	
Submit Report No. IJB 81/23 by the Chief Finance Officer.	(44 - 56)
6. INTERNAL AUDIT REPORT – ADULTS WITH INCAPACITY PROGRESS UPDATE	
Report No IJB 82/23 by the Chief Finance Officer.	(57 – 59)

7. CLINICAL CARE AND PROFESSIONAL GOVERNANCE ANNUAL ASSURANCE REPORT

Submit Report No. IJB 83/23 by the Chief Finance Officer.

(60 - 74)

8. MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN

Submit Report No IJB 84/23 by the Chief Finance Officer.

(75 - 87)

9. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 21 February 2024 at 2.00pm.