

JB/FHA

5 December 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 13 December 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](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 Liz McKenzie on (01307) 492093 or e-mail [Mckenziee@angus.gov.uk](mailto:Mckenziee@angus.gov.uk).

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

**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  
Elaine Henry, Registered Medical Practitioner

Hayley Mearns, Third Sector Representative  
Councillor George Meechan  
Alexander Berry – Chief Finance Officer  
Chief Officer  
Tina Magson, Manager Legal Team 1

**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  
Andrew Thomson, 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