



ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 24 APRIL 2024 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 AND ASSURANCE REPORTS	
(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 21 February 2024.	(5 - 13)
(b) Action Log	
Submit Action Log of 21 February 2024.	(14 - 16)
4. APPOINTMENTS	
Submit Report No IJB 12/24 by the Chief Officer.	(17 - 18)
5. CHIEF OFFICER UPDATE	
Submit Report No IJB 13/24 by the Chief Finance Officer.	(19 - 23)
6. DAY CARE REVIEW ENGAGEMENT PROGRESS UPDATE REPORT	
Submit Report No IJB 14/24 by the Chief Officer.	(24 - 34)
7. FINANCE REPORT - 2023/24	
Submit Report No IJB 15/24 by the Chief Finance Officer.	(35 - 46)
8. ANGUS IJB STRATEGIC FINANCIAL PLAN 2024/25 – 2026/27	
Submit Report No IJB 16/24 by the Chief Finance Officer.	(47 – 55)

9. PRIMARY CARE UPDATE

Submit Report No IJB 17/24 by the Chief Officer. (56 - 80)

10. CARE, CLINICAL AND PROFESSIONAL GOVERNANCE ASSURANCE REPORT

Submit Report No. IJB 18/24 by the Chief Officer. (81 - 95)

11. LOCAL PERFORMANCE INDICATORS

Submit Report No. IJB 19/24 by the Chief Finance Officer. (96 - 110)

12. ANNUAL WORKPLAN 2024 - 2025

Submit Report No IJB 20/24 by the Chief Officer. (111 - 116)

13. DATE OF NEXT MEETING

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 13 June 2024 at 2.00pm.