JB/LM

16 April 2024



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 24 April 2024 at 11.30am.** 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 on (01307) 492093 or e-mail <u>Mckenziee@angus.gov.uk</u>.

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 Nicky Worrall, Independent Sector Representative Chris Boyle, Staff Representative - AC Jillian Galloway Chief Officer Hayley Mearns, Third Sector Representative Councillor George Meechan Alexander Berry – Chief Finance Officer Tina Magson, Manager Legal Team 1

FOR INFORMATION ONLY

Councillor Julie Bell Barbara Tucker, Staff Representative - NHST Councillor Lois Speed David Coulson, Director of Pharmacy Peter Davidson, Non-Executive Board Member Dr Emma Fletcher, Director Public Health Dr Alison Clement, Clinical Director Eunice McLennan, Head of Com Health & Care Srvs Susannah Flower, Nurse Director John Cooper, Head of Com Health and Care Srvs Andrew Thomson, GP Representative Dr David Shaw, Interim Medical Director, P/Care David Mackenzie, Carers Representative Kirsty Lee, Interim Director of Children, Families and Chris Scholfield, Registered Medical Practitioner Justice Sam Riddle Forfar | DD8 1AN | DX 530678 Forfar **Angus House** | Orchardbank Business Park | T: 03452 777 778 E: LEGDEM@angus.gov.uk www.angus.gov.uk