



ANGUS INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 25 JUNE 2025 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 Integration Joint Board of 30 April 2025.	(5 – 12)
(b) Action Log	
Submit Action Log of 30 April 2025.	(13 – 15)
(c) Chair's Assurance Report & Minute –Audit Committee – 30 April 2025	
Submit Chair's Assurance Report - Audit Committee, for noting together with IJB Audit Committee minute of 30 April 2025, for noting.	(16 - 23)
(d) Chair's Assurance Report Strategic Planning Group – 14 May 2025	
Submit update from the Strategic Planning Group of 14 May 2025, for noting.	(24 – 25)
(e) Chair's Assurance Report, Clinical, Care & Professional Governance	
Submit Chair's Assurance Report, Clinical, Care & Professional Governance and workplan, for noting.	(26 – 28)
4. APPOINTMENTS TO THE ANGUS INTEGRATED JOINT BOARD	
Submit Report No IJB 41/25 by the Chief Officer.	(29 - 31)
5. SERVICE USER STORY	
6. CHIEF OFFICER UPDATE	
Submit Report No IJB 42/25 by the Chief Officer.	(32 - 35)

- 7. UPDATED ANNUAL WORKPLAN 2025-2026**
Submit Report No IJB 43/25 by the Chief Officer. (36 - 39)
- 8. FINANCE REPORT - 2024/25**
Submit Report No IJB 44/25 by the Chief Finance Officer. (40 - 49)
- 9. BUDGET SETTLEMENT WITH NHS TAYSIDE**
Submit Report No IJB 45/25 by the Chief Finance Officer. (50 - 53)
- 10. STRATEGIC PLANNING UPDATE**
Submit Report No IJB 46/25 by the Chief Officer. (54 - 76)
- 11. 2024/25 ANNUAL PERFORMANCE DASHBOARD**
Submit Report No IJB 47/25 by the Chief Finance Officer. (77 - 116)
- 12. PROTECTING PEOPLE ANGUS STRATEGIC COMMITTEE – ADULT SUPPORT AND PROTECTION**
Submit Report No IJB 48/25 by the Chief Officer. (117 - 147)
- 13. TAYSIDE MENTAL HEALTH AND LEARNING DISABILITY PROGRAMME UPDATE**
Submit Report No IJB 49/25 by the Chief Officer. (148 - 157)
- 14. HEALTH AND CARE (STAFFING) (SCOTLAND) ACT 2019 – STATUTORY ANNUAL REPORT**
Submit Report No IJB 50/25 by the Chief Officer. (158 - 165)
- 15. MINOR INJURY AND ILLNESS SERVICE REVIEW**
Submit Report No IJB 51/25 by the Chief Officer. (166 - 241)
- 16. DATE OF NEXT MEETING**
The next meeting of the Angus Integration Joint Board will be held on Wednesday 27 August 2025 at 2.00pm.
- 17. EXCLUSION OF PUBLIC AND PRESS**
The Angus Integration Joint Board will be asked to consider in terms the Board's Standing Order 11.2 whether the public and press should be excluded during consideration of the following item so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.
- 18. COMMISSION OF SOCIAL CARE FOR TRANSITION OF LEARNING DISABILITY INPATIENT COHORT**
Submit Report No IJB 52/25 by the Chief Officer. (242 - 265)