AW/LM

17 June 2025



ALL MEMBERS OF ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE

Dear Member

ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE

You are requested to attend a meeting of the Angus Integration Joint Board Audit Committee which is to take place in the Town and County Hall, Forfar on **Wednesday 25 June 2025 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:-<u>https://www.angus.gov.uk/social_care_and_health/angus_health_and_social_care_partnership/integr_ation_joint_board_agendas_reports_and_minutes</u>

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 at mckenzie@angus.gov.uk.

Yours sincerely

ALISON WATSON

Acting Director of Legal, Governance and Change

DISTRIBUTION: Integration Joint Board Audit Committee

Andrew Jack, Service User Representative - Chair Chris Boyle, Staff Representative – AC – Vice Chair Councillor Lois Speed Alexander Berry, Chief Finance Officer Jillian Galloway Chief Officer Tina Kidd, Manager Legal Team 1

FOR INFORMATION ONLY

Councillor Louise Nicol Councillor George Meechan Martin Black, Non Executive Board Member Steven Whyte, Non-Executive Board Member Dr Alison Clement, Clinical Director Lesley Sharkey, Nurse Director Fiona Kelly, Legal Representative John Cooper, Head of Com Health and Care Srvs Jocelyn Lyall NHS Chief Internal Auditor Hayley Mearns, Third Sector Representative Sam Riddell, Non-Executive Board Member Dr Chris Schofield, Reg Medical Practitioner Kirsty Lee, Interim Director of Children, Families and Justice

Lisa Prudom, Head of Com Health and Care Srvs Barbara Tucker, Staff Representative – NHST David Coulson, Director of Pharmacy David Mackenzie, Carers Representative Andrew Thomson GP Representative Ron McComiskie, Interim Staff Rep, NHS Tayside Jemma Reid – Independent Sector Representative Eunice McLennan, Head of Com Health & Care Srvs

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