



**ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD**

**TO BE HELD REMOTELY ON WEDNESDAY 22 APRIL 2020 AT 2.00PM**

**AGENDA**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

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**

**(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 26 February 2020. (5 - 14)

**(b) Action Log**

Submit Action Log of 26 February 2020. (15 - 17)

**4. COVID-19 UPDATE**

Verbal update to be provided by Interim Chief Officer.

**5. INQUIRY INTO MENTAL HEALTH SERVICES IN TAYSIDE PROGRESS UPDATE**

Verbal update to be provided by Interim Chief Officer.

**6. APPOINTMENTS**

Submit Report No IJB 13/20 by the Interim Chief Officer. (18 - 19)

**7. FINANCE**

Submit Report No IJB 14/20 by the Chief Finance Officer. (20 - 29)

**8. ANGUS STRATEGIC FINANCIAL PLAN 2020/21 – 2022/23 - UPDATE**

Submit Report No IJB 15/20 by the Chief Finance Officer. (30 - 40)

**9. REVIEW OF INTEGRATION SCHEME**

Submit Report No IJB 16/20 by the Interim Chief Officer. (41 - 43)

**10. EXCLUSION OF PUBLIC AND PRESS**

The Angus Health and Social Care Integration Joint Board will be asked to consider in terms of paragraph 6 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973, whether the public and press should be excluded during consideration of the following item, as to avoid the disclosure of exempt information.

**11. FUTURE GENERAL MEDICAL SERVICES (GMS) – ANGUS PRIMARY CARE**

Submit Report No IJB 17/20 by the Interim Chief Officer. (to follow)

**12. DATE OF NEXT MEETING**

The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 24 June 2020 at 2.00pm.