



## ANGUS INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 26 JUNE 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.

	<b>PAGE NO.</b>
<b>3. MINUTES INCLUDING ACTION LOG AND ASSURANCE REPORTS</b>	
<b>(a) Previous Meeting</b>	
Submit for approval, as a correct record, the minute of meeting of the Angus Integration Joint Board of 24 April 2024.	(5 - 10)
<b>(b) Action Log</b>	
Submit Action Log of 24 April 2024.	(11 - 12)
<b>(c) Chair's Assurance Report - Strategic Planning Group</b>	
Submit update together with Strategic Planning Group minute of 5 June 2024, for noting.	(13 - 21)
<b>(d) Chair's Assurance Report - Clinical, Care &amp; Professional Governance</b>	
Submit Chair's Assurance Report, Clinical, Care & Professional Governance, for noting.	(14 - 26)
<b>(e) Chair's Assurance Report - Audit Committee</b>	()
Submit Chair's Assurance Report - Audit Committee, for noting.	(27 - 32)
<b>4. CHIEF OFFICER UPDATE</b>	
Submit Report No IJB 28/24 by the Chief Officer.	(33 - 41)
<b>5. FINANCE REPORT</b>	
Submit Report No IJB 29/24 by the Chief Finance Officer.	(42 - 54)

**6. STRATEGIC PLANNING UPDATE**

Submit Report No. IJB 30/24 by the Chief Finance Officer. (55 - 74)

**7. ANGUS ADULT PROTECTION COMMITTEE UPDATE**

Submit Report No IJB 31/24 by the Chief Officer. (75 - 77)

**8. ANNUAL PERFORMANCE REPORT**

Submit Report No IJB 32/24 by the Chief Finance Officer. (78 - 90)

**9. UPDATED ANNUAL WORKPLAN 2024 - 2025**

Submit Report No IJB 33/24 by the Chief Officer. (91 - 94)

**10. DATE OF NEXT MEETING**

The next meeting of the Angus Integration Joint Board will be held on Wednesday 28 August 2024 at 2.00pm.