



## **ANGUS INTEGRATION JOINT BOARD**

**TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR**

**ON WEDNESDAY 28 AUGUST 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 26 June 2024.	<b>(5 - 9)</b>
<b>(b) Action Log</b>	
Submit Action Log of 26 June 2024.	<b>(10)</b>
<b>(c) Chair's Assurance Report Strategic Planning Group</b>	
Submit update together with Strategic Planning Group minute of 31 July 2024 for noting.	<b>(11 - 20)</b>
<b>(d) Chair's Assurance Report - Audit Committee – 26 June 2024</b>	
Submit Chair's Assurance Report - Audit Committee, for noting.	<b>(21 - 27)</b>
<b>4. CHIEF OFFICER UPDATE</b>	
Submit Report No IJB 45/24 by the Chief Officer.	<b>(28 – 32)</b>
<b>5. REVISED ANNUAL WORKPLAN/REPORTING SCHEDULE 2024 - 2025</b>	
Submit Report No IJB 46/24 by the Chief Officer.	<b>(33 – 36)</b>
<b>6. TIMETABLE OF MEETINGS FOR IJB AND IJB AUDIT COMMITTEE 2025</b>	
Submit for noting, the timetable of meetings for 2025.	<b>(37)</b>

- 7. APPOINTMENTS**  
Submit Report No IJB 47/24 by the Chief Officer. (38 – 40)
- 8. MENTAL HEALTH & LEARNING DISABILITY PROGRAMME UPDATE**  
Submit Report No IJB 48/24 by the Chief Officer. (41 – 43)
- 9. LEARNING DISABILITIES IN-PATIENTS**  
Submit Report No IJB 49/24 by the Chief Officer. (44 – 59)
- 10. ANGUS ALCOHOL AND DRUG PARTNERSHIP ANNUAL REPORTING SURVEY: 2023/24**  
Submit Report No IJB 50/24 by the Chief Officer. (60 - 95)
- 11. CLINICAL, CARE AND PROFESSIONAL GOVERNANCE ASSURANCE REPORT**  
Submit Report No. IJB 51/24 by the Chief Officer. (96 - 113)
- 12. FINANCE REPORT 2024/25**  
Submit Report No IJB 52/24 by the Chief Finance Officer. (114 - 155)
- 13. STRATEGIC PLANNING UPDATE**  
Submit Report No. IJB 53/24 by the Chief Officer. (156 - 176)
- 14. CARERS STRATEGY UPDATE**  
Submit Report No IJB 54/24 by the Chief Officer. (177 - 235)
- 15. ADVOCACY STRATEGIC FRAMEWORK PROGRESS UPDATE**  
Submit Report No IJB 55/24 by the Chief Officer. (236 - 251)
- 16. EQUALITIES MAINSTREAMING REPORT & EQUALITY OUTCOME PROGRESS REPORT**  
Submit Report No IJB 56/24 by the Chief Officer. (252 - 312)
- 17. ANGUS IJB AUDIT COMMITTEE ANNUAL REPORT 2023/24**  
Submit Report No IJB 57/24 by the Chief Finance Officer. (313 - 318)
- 18. DATE OF NEXT MEETING**  
The next meeting of the Angus Health and Social Care Integration Joint Board will be held on Wednesday 30 October 2024 at 2.00pm.