

JB/LM

20 August 2024



ALL MEMBERS OF ANGUS HEALTH AND
SOCIAL CARE INTEGRATION JOINT BOARD
AUDIT COMMITTEE

Dear Member

ANGUS HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD AUDIT COMMITTEE

You are requested to attend a meeting of the Angus Health and Social Care Integration Joint Board Audit Committee which is to take place in the Town and County Hall, Forfar on **Wednesday 28 August 2024 at 11.30am**. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's Angus Health and Social Care Partnership page:-

<https://www.angus.gov.uk/social-care-and-health/angus-health-and-social-care-partnership/integration-joint-board-agendas-reports-and-minutes>

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 on (01307) 492093 or email mckenziem@angus.gov.uk or Fiona Anderson on (01307) 491744 or email AndersonF@angus.gov.uk

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

DISTRIBUTION:

Members/Advisory Officers - Angus Health and Social Care Integration Joint Board Audit Committee

Andrew Jack, Service User Representative - Chair
Chris Boyle, Staff Representative – AC – Vice Chair
Nicky Worrall, Independent Sector Representative
Kirsty Lee, Interim Director of Children, Families and Justice
Jillian Galloway, Chief Officer
Hayley Mearns, Third Sector Representative

Councillor George Meechan
Alexander Berry – Chief Finance Officer
Tina Magson, Manager, Legal Team 1
Fiona Kelly, Solicitor, Legal Team 1
Jocelyn Lyall NHS Chief Internal Auditor
Pauline Gillen Audit Scotland
Mark Laird Audit Scotland

FOR INFORMATION ONLY

Councillor Julie Bell
Councillor Lois Speed
Peter Davidson, Non-Executive Board Member
Sam Riddell, Non-Executive Board Member
Dr Alison Clement, Clinical Director
Susannah Flower, Nurse Director
Dr Chris Schofield Reg Medical Practitioner

Barbara Tucker, Staff Representative - NHST
David Coulson, Director of Pharmacy
David Mackenzie, Carers Representative
Andrew Thomson GP Representative
Eunice McLennan, Head of Com Health & Care Svcs
John Cooper, Head of Com Health and Care Svcs