



ANGUS INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 30 OCTOBER 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.

	PAGE NO.
3. MINUTES INCLUDING ACTION LOG AND ASSURANCE REPORTS	
(a) Previous Meeting	
Submit for approval, as a correct record, the minute of meeting of the Angus Integration Joint Board of 28 August 2024.	(5 - 12)
(b) Action Log	
Submit Action Log of 28 August 2024.	(13)
(c) Chair's Assurance Report Strategic Planning Group	
Submit update together with Strategic Planning Group minute of 11 September 2024 for noting.	(14 - 20)
(d) Chair's Assurance Report, Clinical, Care & Professional Governance	
Submit Chair's Assurance Report, Clinical, Care & Professional Governance 26 August 2024 and 23 September 2024 for noting.	(21 - 28)
(e) Chair's Assurance Report - Audit Committee – 28 August 2024	
Submit Chair's Assurance Report - Audit Committee, for noting together with IJB Audit Committee minute of 28 August 2024, for noting.	(29 - 34)
4. CHIEF OFFICER UPDATE	
Submit Report No IJB 58/24 by the Chief Officer.	(35 - 38)
5. APPOINTMENTS	
Submit Report No IJB 59/24 by the Chief Officer.	(39 - 41)

6. **UPDATED ANNUAL WORKPLAN 2024-2025**
Submit Report No IJB 60/24 by the Chief Officer. (42 – 46)
7. **CHIEF SOCIAL WORK OFFICER REPORT**
Submit Report No IJB 61/24 by the Chief Social Work Officer (47 – 49)
8. **FINANCE REPORT – 2024/25**
Submit Report No IJB 62/24 by the Chief Finance Officer. (50 – 61)
9. **STRATEGIC PLANNING UPDATE**
Submit Report No IJB 63/24 by the Chief Officer. (62 - 75)
10. **URGENT AND UNSCHEDULED CARE PERFORMANCE UPDATE REPORT**
Submit Report No IJB 64/24 by the Chief Officer. (76 – 88)
11. **WINTER PLANNING 2024/25**
Submit Report No IJB 65/24 by the Chief Officer. (89 – 96)
12. **PRIMARY CARE UPDATE**
Submit Report No IJB 66/24 by the Chief Officer. (97 – 105)
13. **WORKFORCE UPDATE REPORT**
Submit Report No IJB 67/24 by the Chief Officer. (106 – 163)
14. **LEAD PARTNER SERVICES UPDATE**
Submit Report No IJB 68/24 by the Chief Officer. (164 - 173)
15. **RISK APPETITE**
Submit Report No IJB 69/24 by the Chief Officer. (174 - 179)
16. **CATEGORY 1 RESPONDER & RESILIENCE PLANNING PROGRESS REPORT**
Submit Report No IJB 70/24 by the Chief Officer. (180 - 208)
17. **COMMUNICATION AND ENGAGEMENT UPDATE**
Submit Report No IJB 71/24 by the Chief Officer. (209 - 218)
18. **SOCIAL CARE PROCUREMENT AND COMMISSIONING SERVICE DEVELOPMENT PLAN**
Submit Report No IJB 72/24 by the Chief Officer. (219 – 223)
19. **DATE OF NEXT MEETING**

The next meeting of the Angus Integration Joint Board will be held on Wednesday 18 December 2024 at 2.00pm.