

JB/LM

22 October 2024



ALL MEMBERS OF ANGUS INTEGRATION
JOINT BOARD AUDIT COMMITTEE

Dear Member

ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE

You are requested to attend a Special meeting of the Angus Integration Joint Board Audit Committee which is to take place in the Town and County Hall, Forfar on **Wednesday 30 October 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 at mckenziee@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

DISTRIBUTION:

Members/Advisory Officers - Angus Integration Joint Board Audit Committee

Andrew Jack, Service User Representative - Chair
Chris Boyle, Staff Representative – AC – Vice Chair
Councillor George Meechan
Kirsty Lee, Interim Director of Children, Families and Justice
Jillian Galloway Chief Officer

Hayley Mearns, Third Sector Representative
Sam Riddell, Non-Executive Board Member
Alexander Berry, Chief Finance Officer
Tina Magson, Manager 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
Martin Black, Non-Executive Board Member
Steven Whyte, Non-Executive Board Member
Dr Alison Clement, Clinical Director
Susannah Brown, 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
Fiona Kelly, Legal Team 1