JB/LM

30 October 2024

# ALL MEMBERS OF ANGUS INTEGRATION JOINT BOARD



Dear Member

#### SPECIAL ANGUS INTEGRATION JOINT BOARD MEETING

You are requested to attend a Special meeting of the Angus Integration Joint Board which is to take place in the Town and County Hall, Forfar on **Thursday 7 November 2024 at 9.00am.** This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

A live-steam 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 e-mail Mckenziee@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

**DISTRIBUTION**:

### **Voting Members of Angus Integration Joint Board**

Angus Council - Elected Members
Councillor Julie Bell - Chair
Councillor George Meechan
Councillor Lois Speed

NHS Tayside – Non-Executive Board Member Steven Whyte – Non Executive Board Member Sam Riddell - Non Executive Board Member Martin Black – Non Executive Board Member

## Non Voting Members of Angus Integration Joint Board

Jillian Galloway Chief Officer
Alexander Berry, Chief Finance Officer
Chris Boyle, Staff Representative – AC
Dr Alison Clement, Clinical Director
Suzie Brown, Nurse Director
Chris Schofield Registered Medical Practitioner
Dr Andrew Thomson, GP Representative

Andrew Jack, Service User Representative Kirsty Lee, Interim Chief Social Work Officer David Mackenzie, Carers Representative Hayley Mearns, Third Sector Representative Barbara Tucker, Staff Representative – NHST Nicky Worrall, Independent Sector Representative

## **Advisory Officers**

John Cooper, Head of Com Health & Care Services David Coulson, Director of Pharmacy, NHST Dr Simon Hilton, Associate Director of Public Health Dr David Shaw, Interim Associate Medical Director Nicola Richardson, Director of Allied Health Professions Eunice McLennan, Head of Com Health & Care Services Tina Magson, Manager, Legal Team 1 Fiona Kelly, Solicitor, Legal Team 1