



ANGUS INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 18 DECEMBER 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 Meetings	
Submit for approval, as correct records, the minutes of meetings of the Angus Integration Joint Board of 28 August 2024, 30 October 2024 and 7 November 2024.	(5 – 22)
(b) Action Log	
Submit Action Log of 30 October 2024.	(23)
(c) Chair’s Assurance Report Strategic Planning Group	
Submit update together with Strategic Planning Group minute of 27 November 2024 for noting.	(24 – 25)
(d) Chair’s Assurance Report – Special Audit Committee – 30 October 2024	
Submit Chair’s Assurance Report - Special Audit Committee, for noting together with IJB Audit Committee minute of 30 October 2024, for noting.	(26 - 28)
4. APPOINTMENT TO THE INTEGRATED JOINT BOARD	
Submit Report No IJB 77/24 by the Chief Officer.	(29 - 30)
5. CHIEF OFFICER UPDATE	
Submit Report No IJB 78/24 by the Chief Officer.	(31 - 33)
6. UPDATED ANNUAL WORKPLAN 2024/25	
Submit Report No IJB 79/24 by the Chief Officer.	(34 - 37)

7. FINANCE REPORT – 2024/25

Submit Report No IJB 80/24 by the Chief Finance Officer. (38 - 49)

8. STRATEGIC FINANCIAL PLAN

The IJB's Workplan originally envisaged a Strategic Financial Update to the December 2024 meeting. Reflecting complexities in bringing this report together, this has now been deferred to February 2025. Once the Scottish Government's 2025/26 Budget update has been received and consolidated with other information, a Strategic Financial Planning briefing update will be shared with IJB Board members. This is expected to happen before the end of December 2025.

The Integration Joint Board is asked to note the position.

9. ANGUS INTEGRATED CHILDREN'S SERVICES – THE 'ANGUS PROMISE' PROGRESS REPORT 2021-2024 AND PROMISE PLAN 2024-2027

Submit Report No IJB 81/24 by the Chief Social Work Officer. (50 - 82)

10. IN PATIENT LEARNING DISABILITY TRANSITION UPDATE

Submit Report No IJB 82/24 by the Chief Officer. (83 - 90)

11. TAYSIDE MENTAL HEALTH AND LEARNING DISABILITY PROGRAMME UPDATE

Submit Report No IJB 83/24 by the Chief Officer. (91 - 100)

12. ANGUS ALCOHOL AND DRUGS PARTNERSHIP ANNUAL REPORT 2023-2024

Submit Report No IJB 84/24 by the Chief Officer. (101 - 103)

13. CLINICAL, CARE AND PROFESSIONAL GOVERNANCE ASSURANCE REPORT

Submit Report No IJB 85/24 by the Chief Officer. (104 - 121)

14. STRATEGIC HOUSING INVESTMENT PLAN 2025/26-2029/30

Submit Report No IJB 86/24 by the Chief Officer. (122 - 126)

15. AUDIT SCOTLAND - INTEGRATION JOINT BOARDS FINANCE AND PERFORMANCE 2024

Submit Report No IJB 87/24 by the Chief Finance Officer. (127 - 131)

16. DATE OF NEXT MEETING

The next meeting of the Angus Integration Joint Board will be held on **Wednesday 26 February 2025 at 2.00pm.**