

JB/LM

10 December 2024



ALL MEMBERS OF ANGUS INTEGRATION  
JOINT BOARD AUDIT COMMITTEE

Dear Member

**ANGUS INTEGRATION JOINT BOARD AUDIT COMMITTEE**

You are requested to attend a meeting of the Angus Integration Joint Board Audit Committee which is to take place in the Town and County Hall, Forfar on **Wednesday 18 December 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](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](mailto:mckenziee@angus.gov.uk).

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

**DISTRIBUTION: Integration Joint Board Audit Committee**

Andrew Jack, Service User Representative - Chair  
Chris Boyle, Staff Representative – AC – Vice Chair  
Alexander Berry, Chief Finance Officer  
Jillian Galloway Chief Officer  
Fiona Kelly Legal Officer  
Kirsty Lee, Interim Director of Children, Families and Justice

Jocelyn Lyall NHS Chief Internal Auditor  
Hayley Mearns, Third Sector Representative  
Sam Riddell, Non-Executive Board Member  
Dr Chris Schofield Reg Medical Practitioner

**FOR INFORMATION ONLY**

Councillor Julie Bell  
Councillor Chis Beattie  
Councillor Lois Speed  
Martin Black, Non-Executive Board Member  
Steven Whyte, Non-Executive Board Member  
Dr Alison Clement, Clinical Director  
Susannah Brown, Nurse Director

Lisa Prudom, Head of Com Health and Care Svcs  
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