

MINUTE of SPECIAL MEETING of the **ANGUS INTEGRATION JOINT BOARD** held in the Town and County Hall, Forfar on Thursday 7 November 2024 at 9.00am.

**Present: Voting Members of Integration Joint Board**

Councillor JULIE BELL, Angus Council – Chair  
STEVEN WHYTE, Non-Executive Board Member, NHS Tayside – Vice Chair  
MARTIN BLACK, Non-Executive Board Member, NHS Tayside  
SAM RIDDELL, Non-Executive Board Member, NHS Tayside  
Councillor LOIS SPEED, Angus Council

**Non-Voting Members of Integration Joint Board**

JILLIAN GALLOWAY, Chief Officer  
ALEXANDER BERRY, Chief Finance Officer  
ALISON CLEMENT, Clinical Director  
SUZIE BROWN, Nurse Director  
ANDREW THOMSON, General Practitioner  
ANDREW JACK, Service User Representative  
BARBARA TUCKER – Staff Representative, NHS Tayside

**Advisory Officers**

JOHN COOPER, Head of Community Health and Care Services, AHSCP  
EUNICE MCLENNAN, Head of Community Health and Care Services, AHSCP  
SCOTT JAMIESON, Associate Clinical Director, AHSCP  
FIONA KELLY, Legal, Governance & Change, Angus Council  
CARA LONGMUIR, Communications and Engagement Manager, NHS Tayside  
LISA PRUDOM, Head of Community Health and Care Services, AHSCP  
DAVID SHAW, Interim Associate Medical Director – Primary Care, NHS Tayside  
SALLY WILSON, Service Manager - Integration, AHSCP

Councillor Julie Bell, in the Chair.

**1. APOLOGIES**

Apologies for absence were intimated on behalf of Kirsty Lee, Chief Social Work Officer, Angus Council, Chris Boyle, Staff Representative, Angus Council and Christopher Schofield, Registered Medical Practitioner.

**2. DECLARATIONS OF INTEREST/STATEMENT OF TRANSPARENCY**

There were no declarations of interest or statements of transparency made.

**3. EXCLUSION OF PUBLIC AND PRESS**

The Angus Integration Joint Board agreed, that the public and press be excluded during consideration of the following item, so as to avoid the disclosure of information which was exempt in terms of paragraph 3 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

**4. ANNAT BANK MEDICAL PRACTICE**

There was submitted Report No IJB 76/24 by the Chief Officer providing the Angus Integration Joint Board with an updated position with regards to Annat Bank Medical Practice and recommended an option for ensuring continuity of care for General Medical Services (GMS) for patients registered with the practice beyond 29 November 2024.

The Integrated Joint Board agreed to approve the recommendations as detailed in the Report.