



ANGUS INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 26 FEBRUARY 2025 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 Meeting	
Submit for approval, as a correct record, the minutes of meetings of the Angus Integration Joint Board of 18 December 2024.	(5 – 11)
(b) Action Log	
Submit Action Log of 18 December 2024.	(12 - 13)
(c) Chair's Assurance Report & Minute –Audit Committee – 18 December 2024	
Submit Chair's Assurance Report - Audit Committee, for noting together with IJB Audit Committee minute of 18 December 2024, for noting.	(14 - 21)
(d) Chair's Assurance Report, Clinical, Care & Professional Governance – 20 January 2025	
Submit Chair's Assurance Report, Clinical, Care & Professional Governance 20 January 2025 for noting.	(22 – 25)
4. LIVED EXPERIENCE STORY	
5. ANGUS ALCOHOL AND DRUG PARTNERSHIP ANNUAL REPORT 2023-2024	
Submit Report No IJB 1/25 by the Chief Officer.	(26 – 76)
6. CHIEF OFFICER UPDATE	
Submit Report No IJB 2/25 by the Chief Officer.	(77 - 82)

- 7. UPDATED ANNUAL WORKPLAN 2024 - 2025**
Submit Report No IJB 3/25 by the Chief Officer. (83 - 88)
- 8. APPOINTMENTS TO THE ANGUS INTEGRATED JOINT BOARD**
Submit Report No IJB 4/25 by the Chief Officer. (89 - 91)
- 9. FINANCE REPORT 2024/25**
Submit Report No IJB 5/25 by the Chief Finance Officer. (92 - 102)
- 10. ANGUS IJB STRATEGIC FINANCIAL PLAN 2025/26-2027/28**
Submit Report No IJB 6/25 by the Chief Finance Officer. (103 - 116)
- 11. STRATEGIC PLANNING UPDATE**
Submit Report No IJB 7/25 by the Chief Officer. (117 - 133)
- 12. 2024-25 MID YEAR PERFORMANCE REPORT**
Submit Report No IJB 8/25 by the Chief Officer. (134 - 149)
- 13. MINOR INJURY AND ILLNESS SERVICE**
Submit Report No IJB 9/25 by the Chief Officer. (150 - 158)
- 14. HOMELESS SUPPORTED ACCOMMODATION REVIEW**
Submit Report No IJB 10/25 by the Chief Officer. (159 - 162)
- 15. PRIMARY CARE PRESCRIBING UPDATE**
Submit Report No IJB 11/25 by the Chief Officer. (163 - 170)
- 16. ANGUS SUICIDE PREVENTION ACTION PLAN (2023-2026) – YEAR 1 UPDATE**
Submit Report No IJB 12/25 by the Chief Officer. (171 - 220)
- 17. DATE OF NEXT MEETING**
The next meeting of the Angus Integration Joint Board will be held on **Wednesday 30 April 2025 at 2.00pm.**