



## ANGUS INTEGRATION JOINT BOARD

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR

ON WEDNESDAY 30 APRIL 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.

|   | <b>PAGE NO.</b>  |
|---|------------------|
| 3. <b>MINUTES INCLUDING ACTION LOG AND ASSURANCE REPORTS</b>  |                  |
| (a) <b>Previous Meeting (to follow)</b>   |                  |
| Submit for approval, as a correct record, the minutes of meetings of the Angus Integration Joint Board of 26 February 2025. |                  |
| (b) <b>Action Log</b>   |                  |
| Submit Action Log of 26 February 2025.  | <b>(5)</b>       |
| 4. <b>SERVICE USER STORY</b>  |                  |
| 5. <b>APPOINTMENTS TO THE INTEGRATED JOINT BOARD</b>  |                  |
| Submit Report No IJB 20/25 by the Chief Officer.  | <b>(6 - 7)</b>   |
| 6. <b>CHIEF OFFICER UPDATE</b>  |                  |
| Submit Report No IJB 21/25 by the Chief Officer.  | <b>(8 - 11)</b>  |
| 7. <b>UPDATED ANNUAL WORKPLAN 2025-26</b>   |                  |
| Submit Report No IJB 22/25 by the Chief Officer.  | <b>(12 - 17)</b> |
| 8. <b>FINANCE REPORT - 2024/25</b>  |                  |
| Submit Report No IJB 23/25 by the Chief Finance Officer.  | <b>(18 - 29)</b> |
| 9. <b>ANGUS IJB STRATEGIC FINANCIAL PLAN 2025/26 – 2027/28</b>  |                  |
| Submit Report No IJB 24/25 by the Chief Finance Officer.  | <b>(30 - 40)</b> |

- 10. BUDGET SETTLEMENT – ANGUS COUNCIL**  
Submit Report No IJB 25/25 by the Chief Finance Officer. (41 - 44)
- 11. CLINICAL, CARE AND PROFESSIONAL GOVERNANCE ASSURANCE REPORT**  
Submit Report No IJB 26/25 by the Clinical Director. (45 - 57)
- 12. IN PATIENT LEARNING DISABILITY TRANSITION UPDATE**  
Submit Report No IJB 27/25 by the Chief Officer. (58 - 62)
- 13. ANGUS PRIMARY CARE**  
Submit Report No IJB 28/25 by the Chief Officer. (63 - 89)
- 14. JOINT ANGUS ADVOCACY STRATEGIC FRAMEWORK PROGRESS UPDATE**  
Submit Report No IJB 29/25 by the Chief Officer. (90 - 98)
- 15. SOCIAL CARE PLANNED PROCUREMENT AND COMMISSIONING SERVICE DEVELOPMENT PLAN**  
Submit Report No IJB 30/25 by the Chief Officer. (99 - 133)
- 16. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2024/25**  
Submit Report No IJB 31/25 by the Chief Officer. (134 - 241)
- 17. DATE OF NEXT MEETING**  
The next meeting of the Angus Integration Joint Board will be held on Wednesday 25 June 2025 at 2.00pm.