

# **AUDIT AND PERFORMANCE COMMITTEE OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD**

Minute of hybrid meeting of the Audit and Performance Committee of the Perth and Kinross Integration Joint Board (IJB) held in the Council Chambers on Monday 31 July 2023 at 9.30am.

**Present:** B Hamilton (Chair) and M Black (both Tayside NHS Board), Councillors D Illingworth and S McCole (both Perth and Kinross Council) and S Watts (Third Sector Forum).

**In Attendance:** D Henderson and L Hunter (both IJB Members); J Pepper, Chief Officer – Health and Social Care Partnership, D Mitchell, Acting Chief Financial Officer, E Devine, C Jolly, K Ogilvy and P Jerrard (all Perth and Kinross Health and Social Care Partnership); A Brown, J Guild and R Ramsay (all Corporate and Democratic Services, Perth and Kinross Council).

**Apologies:** B Campbell (Carer Public Partner).

B Hamilton, Chair.

## **1. WELCOME AND APOLOGIES**

B Hamilton welcomed all those present to the meeting and an apology for absence was submitted and noted as above.

## **2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the Perth and Kinross Integration Joint Board Code of Conduct.

## **3. ANNUAL PERFORMANCE REPORT 2022/23**

There was submitted a report by the Chief Officer (G/23/98) presenting the Annual Performance Report (APR) for 2022/23. The APR sets out performance in respect of the National Core Indicator Set, provides an overview of progress against Strategic Aims and describes health and social care activities undertaken in the year.

In introducing the report, C Jolly advised the report has been compiled in line with the requirement set by Public Bodies Joint Working Act for Integration Authorities to publish Annual Performance Reports within four months from the end of the year to which the report relates. C Jolly expressed thanks to his Team, notably Luke Goddard and Claire McCarthy supported by Simon Scott and Janette Clark for their work in producing the report. C Jolly highlighted changes made to the report following feedback on last year's Annual Performance Report including the size of the report, the location of the performance section within the report, performance data being linked to the Strategic Commissioning Plan aims and inclusion of increased feedback from service users. C Jolly also advised that due to publishing of data by Public Health Scotland, some data is only available until 31 December 2022.

Councillor Illingworth commended the APR stating it was easy to read and told a fantastic story. Councillor Illingworth queried the red indicators within Table 1 – Core Suite Integration Indicators, and asked for some further detail. C Jolly advised this is largely impacted by services experiencing an increased demand following the pandemic and a period of restricted delivery. J Pepper added that while improvement measures have been put in place and should be evident within the next quarterly report, 2022/23 indicators are evidencing the continued impact of the Covid pandemic. J Pepper also advised realistic targets are being set as part of the refresh of the Commissioning Plan and will be added to future reports to Committee.

B Hamilton welcomed the report and commented on the positiveness contained within. B Hamilton and Councillor Illingworth however stated that it may be beneficial to include a reflection of the reality of challenges post pandemic in working environments and staffing, K Ogilvy advised workforce issues are highlighted within the workforce section and work is ongoing to mitigate risks, although it does remain a significant issue.

In response to a question from Councillor McCole regarding Learning Disability and Autism and specifically the pathway following involvement with the SCOPE Team, K Ogilvy advised the SCOPE Team is designed to support individuals with complex support requirements, however, if appropriate, support can be provided by the long-term locality teams. K Ogilvy added the team is still fairly new and operates with flexible criteria and reviews are ongoing regarding how the team operates. K Ogilvy advised the Team Leader post has been recently recruited to however, there have been some challenges recruiting to a Specialist Occupational Therapy post and work is ongoing to address this.

In response to a second question from Councillor McCole, regarding links with local Community Groups and signposting to same, K Ogilvy advised a Mental Health Directory has been developed and is continually updated with details of groups throughout the whole of Perth and Kinross. K Ogilvy added Social Prescribers are based in each locality area who focus on linking individuals with services in the area which will benefit them. K Ogilvy also advised a Primary Care Mental Health Pathway is being developed to support individuals with mild to moderate mental health issues and will link with statutory and voluntary services.

The Committee extended their thanks to staff in the public, voluntary and third sectors, and the communities, who are making a difference with their continued hard work.

The Committee also extended their thanks to the staff involved in the production of the Annual Performance Report.

**Resolved:**

The Annual Performance Report (APR) for 2022/23, be approved.

**4. DATE OF NEXT MEETING**

Monday 18 September 2023 at 9.30am