



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

25 September 2018

A meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Friday, 28 September 2018** at **09:30**.

If you have any queries please contact Scott Hendry on (01738) 475126 or email Committee@pkc.gov.uk.

Robert Packham
Chief Officer

Please note that the meeting will be recorded and will be publicly available on the Integration Joint Board pages of the Perth and Kinross Council website following the meeting.

Voting Members

Councillor C Stewart, Perth and Kinross Council (Vice-Chair)
Councillor E Drysdale, Perth and Kinross Council
Councillor X McDade, Perth and Kinross Council
Councillor C Purves, Perth and Kinross Council
Professor N Beech, Tayside NHS Board
L Birse-Stewart, Tayside NHS Board
R Peat, Tayside NHS Board

Non-Voting Members

Dr D Carey, Independent Contractor
J Foulis, NHS Tayside
R Packham, Chief Officer, Perth and Kinross Integration Joint Board
J Pepper, Chief Social Work Officer, Perth and Kinross Council
Dr C Rodriguez / Dr D Lowden, NHS Tayside
J Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board

Additional Members

Dr A Noble, External Advisor to Board
Dr D Walker, NHS Tayside

Stakeholder Members

B Campbell, Carer Public Partner
A Drummond, Staff Representative, NHS Tayside
F Fraser, Staff Representative, Perth and Kinross Council
C Gallagher, Independent Advocacy Perth and Kinross (to be confirmed by the Board)
L Lennie, Service User Public Partner

Perth and Kinross Integration Joint Board

Friday, 28 September 2018

AGENDA

1 WELCOME AND APOLOGIES

2 DECLARATIONS OF INTEREST

Members are reminded of their obligation to declare any financial or non-financial interest which they may have in any item on this agenda in accordance with the [Perth and Kinross Integration Joint Board Code of Conduct](#).

3 FINANCE AND GOVERNANCE

3.1 ANNUAL ACCOUNTS 2017/18 **7 - 80**
Report by Chief Financial Officer (copy herewith G/18/135)

3.2 2018/19 FINANCIAL POSITION **81 - 88**
Report by Chief Financial Officer (copy herewith G/18/136)

There will be a short break for the signing of the Annual Accounts

3.3 MINUTE OF MEETING OF THE PERTH AND KINROSS **89 - 96**
INTEGRATION JOINT BOARD OF 22 JUNE 2018
(copy herewith)

3.4 ACTION POINTS UPDATE **97 - 104**
(copy herewith)

3.5 MATTERS ARISING

3.6 BOARD MEMBERSHIP UPDATE **105 - 110**
Report by Clerk to the Board (copy herewith G/18/147)

3.7 APPOINTMENT OF DATA PROTECTION OFFICER

Board members will be aware of the implementation of the EU General Data Protection Regulation (GDPR) which came into effect on 25 May 2018. GDPR introduces a new requirement for organisations to appoint a Data Protection Officer who will advise senior management and the Board on matters of compliance, will monitor and report on compliance to senior management, and will liaise with the Information Commissioner's office.

The Board is asked to agree that Donald Henderson, Data Protection Officer, Perth and Kinross Council, be appointed as Data Protection Officer for the Perth and Kinross Integration Joint Board.

3.8 AUDIT AND PERFORMANCE COMMITTEE

- (i) Verbal Update by Chair of Audit and Performance Committee
- (ii) In line with the recording of meetings of the Integration Joint Board, the Board is asked to consider whether it wishes to amend Standing Orders and record meetings of the Audit and Performance Committee for public viewing online following the meeting.

3.9 STANDING ORDERS 111 - 122

In accordance with the Board's Standing Orders, revised Standing Orders are submitted for the approval of the Board (copy herewith)

4 DEVELOPING STRATEGIC OBJECTIVES

4.1 CHIEF OFFICER STRATEGIC UPDATE 123 - 128

Report by Chief Officer (copy herewith G/18/138)

5 PROGRAMMES OF CARE

5.1 PRIMARY CARE IMPROVEMENT PLAN AND GENERAL MEDICAL SERVICES CONTRACT IMPLEMENTATION: PROGRESS UPDATE 129 - 140

Report by Clinical Director and Programme Manager (copy herewith G/18/140)

5.2 REVIEW OF DAY SERVICES UPDATE 141 - 156

Report by Chief Officer (copy herewith G/18/139)

6 INFORMATION

6.1 ANNUAL PERFORMANCE REPORT 2017/18

http://www.pkc.gov.uk/media/42439/Perth-and-Kinross-Health-and-Social-Care-Partnership-Annual-Performance-Report-2017-18/pdf/2018115_PKHSCP_Annual_Report_2017-18_FINAL_3.pdf?m=636675211195400000

- 6.2 PERTH AND KINROSS JOINT STRATEGY TO SUPPORT INDEPENDENT LIVING & QUALITY OF LIFE FOR ADULTS WITH A PHYSICAL DISABILITY AND/OR SENSORY IMPAIRMENT 2014 – 2017 AND ASSOCIATED IMPLEMENTATION OF THE NATIONAL SEE HEAR SENSORY IMPAIRMENT FRAMEWORK 2015 – 2018** **157 - 190**
Report by Chief Officer (copy herewith G/18/243)
Note: The Board are asked to note the contents of the report and instruct the Chief Officer to provide a progress report to the Integration Joint Board in twelve months time.
- 6.3 CARE INSPECTORATE INSPECTIONS 2017/18** **191 - 202**
Report by Head of Adult Social Care (copy herewith G/18/141)
- 6.4 ADULT PROTECTION COMMITTEE BI-ENNIAL REPORT 2016-18** **203 - 244**
Report by Chief Social Work Officer and Independent Convener, Adult Protection Committee (copy herewith G/18/151)
- 7 FUTURE MEETING DATES 2018**
Friday 26 October 2018 (Briefing Session)
Friday 30 November 2018 at 9.30am (Board Meeting)
- 8 PROPOSED 2019 BOARD MEETING DATES**
Wednesday 13 February 2019
Wednesday 1 May 2019
Wednesday 26 June 2019
Wednesday 18 September 2019
Wednesday 4 December 2019
All meetings to take place at 2.00pm