



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

20 June 2019

A meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 26 June 2019** at **14:00**.

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

Gordon Paterson
Chief Officer/Director – Integrated Health & Social Care

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

Dr R Peat, Tayside NHS Board (Chair)
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
Mr B Benson, Tayside NHS Board
Ms L Birse-Stewart, Tayside NHS Board
Ms P Kilpatrick, Tayside NHS Board

Non-Voting Members

Mr G Paterson, Chief Officer, Perth and Kinross Integration Joint Board
Ms J Pepper, Chief Social Work Officer, Perth and Kinross Council
Dr D Lowden, NHS Tayside
Ms J Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board

Stakeholder Members

Ms B Campbell, Carer Public Partner
Mr A Drummond, Staff Representative, NHS Tayside
Mr S Hope, Staff Representative, Perth and Kinross Council
Ms C Gallagher, Independent Advocacy Perth and Kinross
Ms L Lennie, Service User Public Partner

Perth and Kinross Integration Joint Board

Wednesday, 26 June 2019

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 MINUTE OF MEETING OF THE INTEGRATION JOINT BOARD OF 1 MAY 2019 5 - 10
(copy herewith)

4 ACTION POINTS UPDATE 11 - 14
(copy herewith G/19/108)

5 MATTERS ARISING

6 MEMBERSHIP UPDATE

Following the retiral of Mr Jim Foulis at the end of May 2019, the IJB is asked to agree that Ms Sarah Dickie, NHS Tayside, be appointed as a non-voting member of the IJB.

7 FINANCE AND GOVERNANCE

7.1 2018/19 FINANCIAL POSITION 15 - 30
Report by Chief Financial Officer (copy herewith G/19/109)

7.2 GP PRESCRIBING AND OTHER HOSTED SERVICES BUDGET 2019/20:2021/22 31 - 54
Report by Chief Financial Officer (Report No. G/19/110)

7.3 UNAUDITED ANNUAL ACCOUNTS 2018/19 55 - 104
Report by Chief Financial Officer (copy herewith G/19/111)

7.4 AUDIT AND PERFORMANCE COMMITTEE - ANNUAL REPORT 2018/19 105 - 124
Report by Chair of Audit and Performance Committee (copy herewith G/19/112)

7.5 AUDIT AND PERFORMANCE COMMITTEE
Verbal Update by Councillor C Purves

8	DEVELOPING STRATEGIC OBJECTIVES	
8.1	CHIEF OFFICER STRATEGIC UPDATE Report by Chief Officer (copy herewith G/19/113)	125 - 176
9	STRATEGIC PROGRAMMES OF CARE	
9.1	PERTH AND KINROSS ALCOHOL & DRUG PARTNERSHIP UPDATE REPORT Report by Clare Mailer, ADP Chair (copy herewith G/19/114)	177 - 228
9.2	PROGRESS REPORT ON THE DEVELOPMENT OF JOINT CARERS' STRATEGY FOR 2019-2022 Report by Diane Fraser, Head of Adult Social Work and Social Care (copy herewith G/19/115)	229 - 242
9.3	PROGRESS MADE BY THE CARERS PROGRAMME BOARD IN THE IMPLEMENTATION OF CARERS (SCOTLAND) ACT 2016 Report by Diane Fraser, Head of Adult Social Work and Social Care (copy herewith G/19/116)	243 - 270
10	PRIMARY CARE PROGRAMME BOARD UPDATE	
10.1	PRESCRIBING UPDATE REPORT Report by Dawn Fraser and Chris Jolly, Programme Managers, Perth and Kinross Health and Social Care Partnership (copy herewith G/19/117)	271 - 284
11	FOR INFORMATION	
11.1	EQUALITIES OUTCOME PROGRESS REPORT Report by Chief Officer (copy herewith G/19/118)	285 - 304
12	FUTURE IJB MEETING DATES 2019 Friday 27 September 2019 at 9.30am Wednesday 11 December 2019 at 1.00pm	