



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

18 September 2020

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held via Microsoft Teams on **Wednesday, 23 September 2020** at **14:00**.

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

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

Please note that the meeting will be streamed live via Microsoft Teams, a link to the Broadcast can be found via the Perth and Kinross Council website. A recording will also be made publicly available on the Integration Joint Board pages of the Perth and Kinross Council website as soon as possible following the meeting.

Voting Members

Councillor Eric Drysdale, Perth and Kinross Council (Chair)
Councillor John Duff, Perth and Kinross Council
Councillor Xander McDade, Perth and Kinross Council
Councillor Callum Purves, Perth and Kinross Council
Bob Benson, Tayside NHS Board (Vice-Chair)
Peter Drury, Tayside NHS Board
Ronnie Erskine, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board

Non-Voting Members

Gordon Paterson, Chief Officer, Perth and Kinross Integration Joint Board
Jacquie Pepper, Chief Social Work Officer, Perth and Kinross Council
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Dr Lee Robertson, NHS Tayside
Sarah Dickie, NHS Tayside

Stakeholder Members

Bernie Campbell, Carer Public Partner
Allan Drummond, Staff Representative, NHS Tayside
Stuart Hope, Staff Representative, Perth and Kinross Council
Sandy Watts, Third Sector Forum
Linda Lennie, Service User Public Partner
Lynn Blair, Scottish Care

Perth and Kinross Integration Joint Board

Wednesday, 23 September 2020

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 31 JULY 2020 FOR APPROVAL **7 - 10**
(copy herewith)

4 ACTION POINTS UPDATE **11 - 12**
(copy herewith G/20/108)

5 MEMBERSHIP UPDATE

(i) The current term of appointment on the Board for Ms Lynn Blair concludes at the end of September 2020. The Board are asked to agree that Ms Blair be appointed in the same role for a further three year period.

(ii) The current terms for appointment on the Board for Ms Linda Lennie, Service User Public Partner and Ms Sandra Auld (substitute) expire in October 2020. Staff from the Perth and Kinross Health and Social Care Partnership are currently engaging with local service user groups on a forthcoming election process to the Board. The Board is therefore asked to agree that the current terms of appointment for both Ms Lennie and Ms Auld be extended until the outcome of the election process.

6 CHIEF OFFICER'S UPDATE **13 - 20**
Report by Chief Officer/Director - Integrated Health & Social Care
(copy herewith G/20/103)

- (i) HSCP Covid-19 Remobilisation Update
- (ii) Review of Integration Scheme

7 FINANCE AND GOVERNANCE

- 7.1 2020/21 FINANCIAL POSITION** **21 - 36**
Report by Chief Financial Officer (copy herewith G/20/109)

- 7.2 GOVERNANCE SHORT LIFE WORKING GROUP**
Verbal update

8 PERFORMANCE/STRATEGIC OBJECTIVES

- 8.1 AUDIT AND PERFORMANCE COMMITTEE**
Verbal update by Chair

- 8.2 PERTH AND KINROSS HEALTH AND SOCIAL CARE
PARTNERSHIP ANNUAL PERFORMANCE REPORT 2019/20** **37 - 84**
(copy herewith G/20/104)

The Board are asked to note that the Annual Performance Report 2019/20 was approved by the Audit and Performance Committee on 14 September 2020

- 8.3 PRIMARY CARE IMPROVEMENT PLAN** **85 - 92**
Report by Associate Medical Director and Primary Care Service Manager (copy herewith G/20/105)

- 8.4 WINTER PLANNING** **93 - 104**
Report by Head of Health (copy herewith G/20/106)

- 8.5 MENTAL HEALTH & WELLBEING** **105 - 166**
Report by Interim Director of Mental Health (copy herewith G/20/107)

9 FOR INFORMATION

- 9.1 ADULT SUPPORT AND PROTECTION BI-ENNIAL REPORT 2018-20** **167 - 234**
Report by Chief Social Work Officer (copy herewith G/20/110)

- 9.2 IJB WORK PLAN 2020-21** **235 - 236**
(copy herewith G/20/111)

- 10 FUTURE MEETINGS 2020**
9 December 2020

DEVELOPMENT SESSIONS
28 October 2020

