



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

17/09/2021

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held on **Wednesday, 29 September 2021 at 13:00.**

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)
Ronnie Erskine, Tayside NHS Board
Beth Hamilton, 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
Sarah Dickie, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Lee Robertson, NHS Tayside

Stakeholder Members

Sandra Auld, Service User Public Partner
Lynn Blair, Scottish Care
Bernie Campbell, Carer Public Partner
Lyndsay Glover, Staff Representative, NHS Tayside
Stuart Hope, Staff Representative, Perth and Kinross Council
Sandy Watts, Third Sector Forum

Perth and Kinross Integration Joint Board

Wednesday, 29 September 2021

AGENDA

- | | | |
|---------------|--|----------------|
| 1 | WELCOME AND APOLOGIES/SUBSTITUTES | |
| 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 PERTH AND KINROSS INTEGRATION JOINT BOARD OF 30 JUNE 2021 FOR APPROVAL
(copy herewith) | 7 - 12 |
| 4 | ACTION POINTS UPDATE
(copy herewith G/21/122) | 13 - 14 |
| 5 | MATTERS ARISING | |
| 6 | MEMBERSHIP UPDATE AND APPOINTMENT OF DATA PROTECTION OFFICER
Verbal Update by Clerk to Board | |
| 7 | DELIVERING ON STRATEGIC OBJECTIVES | |
| 7.1 | INTEGRATED WORKING
Presentation | |
| 7.2 | CHIEF OFFICER'S STRATEGIC UPDATE
Report by Chief Officer (copy herewith G/21/123) | 15 - 22 |
| 7.3 | 2021/22 REMOBILISATION PLAN UPDATE
Presentation | |
| 7.4 | STRATEGIC PLANNING GROUP | |
| 7.4(i) | MINUTE OF MEETING OF THE STRATEGIC PLANNING GROUP OF 15 JUNE 2021
(copy herewith) | 23 - 30 |

7.4(ii) VERBAL UPDATE BY CHIEF OFFICER

8 GOVERNANCE

8.1 AUDIT AND PERFORMANCE COMMITTEE

Verbal Update by Chair of Audit and Performance Committee

8.2 CLINICAL CARE GOVERNANCE ASSURANCE ARRANGEMENTS

31 - 38

Report by Chief Officer and Legal Advisor (copy herewith
G/21/124)

9 FOR INFORMATION

9.1 2020/21 FINANCIAL POSITION

39 - 52

Report by Head of Finance and Corporate Services (copy herewith
G/21/105b)

Note: This report was submitted to the Audit and Performance
Committee on 13 September 2021 but has subsequently had
minor corrections made to the covering report.

9.2 AUDITED ANNUAL ACCOUNTS 2020/21

Links to report submitted to Audit and Performance Committee on
13 September 2021.

[Annual Accounts 2020/21](#)

[Appendix 1](#)

[Appendix 2](#)

[Appendix 3](#)

9.3 ANNUAL PERFORMANCE REPORT 2020/21

53 - 114

(copy herewith G/21/125)

9.4 INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2021-22

115 - 118

(copy herewith G/21/126)

10 FUTURE IJB MEETING DATES 2021/22

1 December 2021

23 February 2021

FUTURE IJB DEVELOPMENT SESSIONS 2021/22

27 October 2021

26 January 2022

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.