



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

14 April 2020

Due to the current restrictions in place as part of Coronavirus (COVID-19), it is not possible to hold a physical special meeting of the Board.

Following discussions with the Chair and Vice-Chair, all members are invited to submit any written comments on the proposal to committee@pkc.gov.uk. Voting members are asked to provide a written response to confirm that they agree with the proposal by Tuesday 21 April 2020.

If you have any queries please contact Scott Hendry at Committee@pkc.gov.uk.

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

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 Douglas Lowden, 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

AGENDA

1 FUTURE IJB MEETINGS 2020

As board members will be aware, the next scheduled business meeting of the Integration Joint Board was due to take place on Wednesday 29 April 2020. In light of the current Coronavirus (COVID-19) crisis, and following discussion between the Chair, Vice-Chair, Chief Officer, Chief Finance Officer and Clerk to the Board, it is proposed that this meeting be cancelled. In line with the Integration Scheme, the role of the IJB is to set the strategic direction of health and social care services in Perth and Kinross, and the Board recently agreed both the revised Strategic Plan and budget for 2020/21. Operational decisions are being taken by the Chief Officer, in consultation with both the Chief Executives of Perth and Kinross Council and NHS Tayside, in response to the current Coronavirus (COVID-19) crisis on a daily basis, and it is intended that board members will be provided with regular high level briefings for information, the frequency of which will be determined by available staff resources as the crisis develops. In terms of the remaining scheduled dates for board meetings, the above position will continue to be reviewed over the coming weeks.

The Board are asked to agree the position as set out above.