



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

22 May 2020

A Virtual Special Meeting of the **Perth and Kinross Integration Joint Board** will be held via Microsoft Teams on **Friday, 29 May 2020 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 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 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 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

Friday, 29 May 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 DEVELOPING STRATEGIC OBJECTIVES

3.1 CHIEF OFFICER'S REPORT

Verbal Report by Chief Officer/Director - Integrated Health & Social Care

3.2 HSCP COVIC-19 PANDEMIC RESPONSE

5 - 12

Report by Chief Officer/Director - Integrated Health & Social Care (copy herewith G/20/54)

3.3 MENTAL HEALTH SERVICES

Presentation by Kate Bell, Interim Director of Mental Health, NHS Tayside

4 FINANCE AND GOVERNANCE

4.1 2019/20 FINANCIAL POSITION

13 - 22

Report by Chief Financial Officer (copy herewith G/20/55)

4.2 BUDGET 2020/21 UPDATE

23 - 26

Report by Chief Financial Officer (copy herewith G/20/56)

4.3 ADDITIONAL COSTS COVID-19

27 - 32

Report by Chief Financial Officer (copy herewith G/20/57)

5 MINUTES OF PREVIOUS MEETINGS OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD

- (i) 12 February 2020 (copy to follow)
- (ii) 31 March 2020 (copy to follow)
- (iii) 21 April 2020 (copy to follow)

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| 6 | ACTION POINT UPDATE
(copy herewith G/20/53) | 33 - 34 |
| 7 | MATTERS ARISING | |
| 8 | GOVERNANCE AND STANDING ORDERS
Verbal Update by Chair and Clerk | |
| 9 | FUTURE IJB MEETING DATES | |