



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

23 September 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 Friday, 27 September 2019 at 10:30.**

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

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
Vacancy, 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

Friday, 27 September 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 MENTAL HEALTH

3.1 UPDATE FROM THE INDEPENDENT INQUIRY INTO MENTAL HEALTH SERVICES IN TAYSIDE - UPDATE FROM MR DAVID STRANG

3.2 ADULT MENTAL HEALTH AND LEARNING DISABILITY; SERVICE REDESIGN PROGRAMME PROGRESS REPORT AND RISK REVIEW PAPER **5 - 18**

Report by Chief Officer/Director of Integrated Health & Social Care (copy herewith G/19/159)

3.3 THE MENTAL HEALTH ALLIANCE

Verbal Update by Chief Officer

3.4 INPATIENT MENTAL HEALTH BUDGET 2019/20: 2021/22 **19 - 44**

Report by Chief Financial Officer (copy herewith G/19/160)

4 FINANCE AND GOVERNANCE

4.1 AUDIT & PERFORMANCE COMMITTEE UPDATE

Verbal Update by Councillor Purves, Chair of the Audit & Performance Committee

4.2 ANNUAL ACCOUNTS 2018/19 **45 - 136**

Report by Chief Financial Officer (copy herewith G/19/161)

BREAK FOR LUNCH

5 MINUTE OF MEETING OF THE PERTH & KINROSS INTEGRATION JOINT BOARD OF 26 JUNE 2019 **137 - 142**

(copy herewith)

6	ACTION POINTS UPDATE (copy herewith G/19/162)	143 - 144
7	MATTERS ARISING	
8	FINANCE AND GOVERNANCE (CONT.)	
8.1	2019/20 FINANCIAL POSITION Report by Chief Financial Officer (copy herewith G/19/163)	145 - 160
8.2	2019/20 FINANCIAL RECOVERY PLAN Report by Chief Financial Officer (copy herewith G/19/164)	161 - 166
9	MEMBERSHIP UPDATE Verbal Update by Clerk	
10	CHIEF OFFICER UPDATES	
10.1	BRIDGE OF EARN GP PRACTICE Report by Chief Officer/Director of Integrated Health and Social Care (copy herewith G/19/165)	167 - 170
10.2	JOINT INSPECTION OF 'THE EFFECTIVENESS OF STRATEGIC PLANNING IN PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP' Report by Chief Officer/Director of Integrated Health and Social Care (copy herewith G/19/166)	171 - 176
11	FOR INFORMATION	
11.1	ANNUAL PERFORMANCE REPORT FOR 2018/19 (copy herewith G/19/167)	177 - 226
12	FUTURE IJB MEETING / DEVELOPMENT SESSION DATES 2019 Wednesday 6 November 2019 at 9.30am (Proposed Additional Meeting) Wednesday 11 December 2019 at 2.00pm Wednesday 23 October 2019 at 2.00pm (Development Session)	