



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

13 February 2019

Attached is a supplementary agenda for the **Perth and Kinross Integration Joint Board** being held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Friday, 15 February 2019** at **10:30**.

If you have any queries please contact Scott Hendry on (01738) 475126 or email Committee@pkc.gov.uk.

Robert Packham
Chief Officer

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

Dr R Peat, Tayside NHS Board (Chair)
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
Prof N Beech, Tayside NHS Board
Ms L Birse-Stewart, Tayside NHS Board
Ms G Costello, Tayside NHS Board

Non-Voting Members

Dr D Carey, Independent Contractor
Mr J Foulis, NHS Tayside
Mr R Packham, 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

Additional Members

Dr A Noble, External Advisor to Board
Dr D Walker, NHS Tayside

Stakeholder Members

Ms B Campbell, Carer Public Partner
Mr A Drummond, Staff Representative, NHS Tayside
Ms F Fraser, 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, 15 February 2019

AGENDA

ADDITIONAL ITEM

- | | | |
|------------|--|---------------|
| 6.4 | 2019/20 CORE HEALTH & SOCIAL CARE BUDGET
Report by Chief Financial Officer (copy herewith G/19/31) | 5 - 12 |
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