



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

23/03/2023

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Wednesday, 29 March 2023** at **13:00**.

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

Jacquie Pepper
Chief Officer – Health and Social Care Partnership

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 Michelle Frampton, Perth and Kinross Council
Councillor David Illingworth, Perth and Kinross Council
Councillor Sheila McCole, Perth and Kinross Council
Councillor Colin Stewart, Perth and Kinross Council (Vice-Chair)
Bob Benson, Tayside NHS Board (Chair)
Martin Black, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Jacqui Jensen, Tayside NHS Board

Non-Voting Members

Jacquie Pepper, Chief Officer- Health and Social Care Partnership/Chief Social Work Officer, Perth and Kinross Council
Donna Mitchell, Acting Chief Financial Officer, Perth and Kinross Integration Joint Board
Sarah Dickie, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Lee Robertson, NHS Tayside
Dr Emma Fletcher, NHS Tayside

Stakeholder Members

Sandra Auld, Service User Public Partner
Bernie Campbell, Carer Public Partner
Lyndsay Glover, Staff Representative, NHS Tayside
Dave Henderson, Scottish Care
Stuart Hope, Staff Representative, Perth and Kinross Council
Ian McCartney, Service User Public Partner
Maureen Summers, Carer Public Partner
Sandy Watts, Third Sector Forum

Perth and Kinross Integration Joint Board

Wednesday, 29 March 2023

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 15 FEBRUARY 2023 FOR APPROVAL** **5 - 10**
(copy herewith)
- 4 MATTERS ARISING**
- 5 ACTION POINTS UPDATE** **11 - 12**
(copy herewith G/23/36)
- 6 FINANCE/AUDIT**
- 6.1 2023-26 BUDGET** **13 - 38**
Report by Interim Chief Finance Officer (copy herewith G/23/37)
- 6.2 AUDIT & PERFORMANCE COMMITTEE 13 MARCH 2023**
Verbal Update by Chair of Audit & Performance Committee
- 7 DELIVERING ON STRATEGIC OBJECTIVES**
- 7.1 MENTAL HEALTH AND LEARNING DISABILITY IMPROVEMENT PLAN** **39 - 66**
Report by Chief Officer/Lead Partner for the co-ordination of strategic planning for inpatient mental health and learning disability services (copy herewith G/23/38)
- 7.2 3-YEAR WORKFORCE PLAN UPDATE** **67 - 84**
Report by Chief Officer (copy herewith G/23/39)
- 8 FOR INFORMATION**

8.1 REPORTING FORWARD PLANNER 2023/24
(copy herewith G/23/40)

85 - 88

8.2 FUTURE MEETING DATES 2022/23
Council chambers (1.00pm - 5.00pm)

Wednesday 21 June 2023
Wednesday 20 September 2023
Wednesday 29 November 2023
Wednesday 14 February 2024
Wednesday 27 March 2024

FUTURE IJB DEVELOPMENT SESSIONS 2023/24
Council Chambers (10.00am - 1.00pm)

Friday 5 May 2023
Friday 11 August 2023
Friday 27 October 2023
Friday 26 January 2024
Friday 15 March 2024

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