

## PERTH AND KINROSS HEALTH AND SOCIAL CARE INTEGRATION PATHFINDER BOARD

Minute of Meeting of the Perth and Kinross Health and Social Care Integration Transition Board held in Room 410, Fourth Floor, Council Building, 2 High Street, Perth on Friday 9 August 2013 at 2.00pm.

**Present:**

**Board Members** Councillor Peter Barrett, Perth and Kinross Council  
David Burke, Depute Chief Executive, Perth and Kinross Council  
Councillor Ian Campbell, Perth and Kinross Council  
Councillor Dave Doogan, Perth and Kinross Council  
Linda Dunion, Tayside NHS Board  
Judith Golden, Tayside NHS Board  
Councillor Kate Howie, Perth and Kinross Council  
Munwar Hussain, Tayside NHS Board  
Helen MacKinnon, Chief Executive, (PKAVS)  
Dr Andrew Russell, Medical Director, NHS Tayside  
Caroline Selkirk, Deputy Chief Executive, NHS Tayside  
Sandy Watson, Chair NHS Tayside Board

**Board Advisers** Kathleen Bessos, Scottish Government  
Gillian Costello, NHS Tayside (substituting for Dr Margaret McGuire)  
Paul Graham, Perth and Kinross Council  
Lesley McLay, NHS Tayside  
Bill Nicoll, Perth & Kinross Community Health Partnership  
Alastair Noble, Adviser to Scottish Government  
John Walker, Perth and Kinross Council

**In Attendance:** Linda Brown, Committee Officer, Perth and Kinross Council

**Apologies:** Alan Baird, Scottish Government, Dr Margaret McGuire, NHS Tayside

### 1. APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON

This being the first meeting of the Pathfinder Board, the Depute Chief Executive, Perth and Kinross Council, invited nominations for Chairperson and Vice Chairperson, of the Pathfinder Board.

Councillor Kate Howie of Perth and Kinross Council, seconded by Mr Sandy Watson of Chair NHS Tayside Board, nominated Councillor Dave Doogan of Perth and Kinross Council.

There being no other nominations, Councillor Dave Doogan was duly appointed Chair of the Pathfinder Board. Thereafter Councillor Doogan took the Chair.

Councillor Doogan, Presiding.

Mr Sandy Watson, seconded by Councillor Dave Doogan, nominated Mrs Linda Dunion of Tayside NHS Board as Vice Chairperson.

There being no other nominations, Mrs Linda Dunion was duly appointed Vice Chairperson of the Pathfinder Board.

Both Councillor Doogan and S Watson emphasised the importance of effective and shared leadership between the Council and NHS Tayside to the future success of sustainable Partnership arrangements. In this regard S Watson suggested a decision on the future rotation of the offices of Chair and Vice Chair be deferred to consider whether there may be other ways of sharing joint leadership.

**The Partnership Board agreed:**

A decision on the rotation of the offices of Chairperson and Vice Chairperson be deferred in order that other ways of sharing joint leadership might be explored.

**2. DECLARATIONS OF INTEREST**

There were no Declarations of Interest made in terms of the relevant Codes of Conduct.

**3. BETTER OUTCOMES THROUGH INTEGRATION**

The Pathfinder Board received a joint presentation from B Nicoll of Perth and Kinross Community Health Partnership and J Walker of Perth and Kinross Council in which they highlighted the areas where integration of health and social care services will support the development of positive outcomes for services users in Perth and Kinross.

**4. HEALTH AND SOCIAL CARE INTEGRATION UPDATE**

There was submitted and noted a joint report by the Depute Chief Executive, Perth and Kinross Council and the Deputy Chief Executive, NHS Tayside (G/13/181) updating the Pathfinder Board on progress made in relation to health and social care integration and preparations for the implementation of the provisions contained within the Public Bodies (Joint Working) (Scotland) Bill.

**5. PUBLIC BODIES (JOINT WORKING) (SCOTLAND) BILL**

There was submitted a joint report by the Depute Chief Executive, Perth and Kinross Council and the Deputy Chief Executive, NHS Tayside (G/13/182) detailing a joint response by Perth and Kinross Council and NHS Tayside to the Scottish Parliament Health and Sport Committee on the Public Bodies (Joint Working) (Scotland) Bill.

**The Pathfinder Board agreed:**

- (i) To note the joint response submitted to Scottish Parliament's Health and Sport Committee on the Public Bodies (Joint Working) (Scotland) Bill, as appended to Report G/13/182).
- (ii) To request regular progress reports in relation to the Public Bodies (Joint Working) (Scotland) Bill and the relevant regulations and guidance be submitted to future meetings of the Pathfinder Board.

**6. JOINT COMMISSION STRATEGY – UPDATE**

There was submitted and noted a joint report by the Depute Chief Executive, Perth and Kinross Council and the Deputy Chief Executive, NHS Tayside (G/13/183) providing the Pathfinder Board with an update on the progress being made towards the preparation of the Perth and Kinross Joint Commissioning Strategy.

**The Pathfinder Board agreed:**

- (i) To note the Scottish Government's requirements of the Joint Commissioning Strategy as detailed in Report G/13/183).
- (ii) To note the progress being made towards the preparation of the Joint Commissioning Strategy.

**7. ANY OTHER COMPETENT BUSINESS**

**(i) Programme and Venue for Future Meetings of Pathfinder Board**

Councillor Doogan and L Dunion sought the views of members on the frequency of future meetings and if venue for some meetings should be moved to different locations throughout Perth and Kinross.

**The Pathfinder Board agreed:**

- (i) Future Pathfinder Board meetings be held on an 8 weekly cycle. All meetings to be held on a Friday.
- (ii) To explore further moving the venue of some meetings to different locations in the Perth and Kinross area.

**8. DATE OF NEXT MEETING**

The next meeting of the Pathfinder Board will be held in October 2013 on a date to be confirmed.

