



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

25/08/2022

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Wednesday, 31 August 2022** 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)
Beth Hamilton, Tayside NHS Board
Donald McPherson, Tayside NHS Board
Vacancy, Tayside NHS Board

Non-Voting Members

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

Stakeholder Members

Sandra Auld, Service User Public Partner
Bernie Campbell, Carer Public Partner
Lyndsay Glover, Staff Representative, NHS Tayside
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, 31 August 2022

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 PERTH AND KINROSS PARTNERSHIP - HIS JOINT INSPECTION OF ADULT SUPPORT AND PROTECTION PUBLIC REPORT AUGUST 2022** **5 - 36**
(copy herewith G/22/107)

NOTE: PRESENTATION BY THE CHIEF OFFICER
- 4 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 27 JUNE 2022 FOR APPROVAL** **37 - 42**
(copy herewith)
- 5 ACTION POINTS UPDATE** **43 - 44**
(copy herewith G/22/108)
- 6 MATTERS ARISING**
- 7 MEMBERSHIP UPDATE**
Verbal Update by Clerk to the Board
- 8 GOVERNANCE**
- 8.1 PERTH AND KINROSS INTEGRATION JOINT BOARD DIRECTIONS POLICY** **45 - 64**
Report by Chief Officer (copy herewith G/22/109)
- 9 DELIVERING ON STRATEGIC OBJECTIVES**
- 9.1 CHIEF OFFICER STRATEGIC UPDATE**
Verbal Update by Chief Officer

9.2	MENTAL HEALTH SERVICES Report by Chief Officer (copy herewith G/22/110)	65 - 80
9.3	UPDATE ON REDESIGN OF SUBSTANCE USE SERVICES IN PERTH AND KINROSS AND THE IMPLEMENTATION OF MAT STANDARDS Report by Clare Mailer, ADP Chair	81 - 104
9.4	STRATEGIC PLANNING GROUP - MINUTE FROM 17 MAY 2022 MEETING (copy herewith G/22/112)	105 - 114
10	AUDIT & PERFORMANCE	
10.1	AUDIT AND PERFORMANCE COMMITTEE ANNUAL REPORT 2021/22 Joint Report by Chair of Audit & Performance Committee and the Head of Finance & Corporate Services (copy herewith G/22/113)	115 - 134
11	FOR INFORMATION	
11.1	INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2022/23 (copy herewith G/22/114)	135 - 140
12	FUTURE IJB MEETING DATES 2022/23 26 October 2022 14 December 2022 15 February 2023 29 March 2023 FUTURE IJB DEVELOPMENT SESSIONS 2022/23 14 September 2022 16 November 2022 (Budget) 25 January 2023 15 March 2023	

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