



## **PERTH AND KINROSS INTEGRATION JOINT BOARD**

Council Building  
2 High Street  
Perth  
PH1 5PH

14 April 2020

Due to the current restrictions in place as part of Coronavirus (COVID-19), it is not possible to hold a physical special meeting of the Board.

Following discussions with the Chair and Vice-Chair, all members are invited to submit any written comments on the proposal to [committee@pkc.gov.uk](mailto:committee@pkc.gov.uk). Voting members are asked to provide a written response to confirm that they agree with the proposal by Tuesday 21 April 2020.

If you have any queries please contact Scott Hendry at [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**Gordon Paterson**  
**Chief Officer/Director – Integrated Health & Social Care**

### **Voting Members**

Councillor Eric Drysdale, Perth and Kinross Council (Chair)  
Councillor John Duff, Perth and Kinross Council  
Councillor Xander McDade, Perth and Kinross Council  
Councillor Callum Purves, Perth and Kinross Council  
Bob Benson, Tayside NHS Board (Vice-Chair)  
Peter Drury, Tayside NHS Board  
Ronnie Erskine, Tayside NHS Board  
Pat Kilpatrick, Tayside NHS Board

### **Non-Voting Members**

Gordon Paterson, Chief Officer, Perth and Kinross Integration Joint Board  
Jacquie Pepper, Chief Social Work Officer, Perth and Kinross Council  
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board  
Dr Douglas Lowden, NHS Tayside  
Sarah Dickie, NHS Tayside

### **Stakeholder Members**

Bernie Campbell, Carer Public Partner  
Allan Drummond, Staff Representative, NHS Tayside  
Stuart Hope, Staff Representative, Perth and Kinross Council  
Sandy Watts, Third Sector Forum  
Linda Lennie, Service User Public Partner  
Lynn Blair, Scottish Care



## **Perth and Kinross Integration Joint Board**

### **AGENDA**

#### **1 FUTURE IJB MEETINGS 2020**

As board members will be aware, the next scheduled business meeting of the Integration Joint Board was due to take place on Wednesday 29 April 2020. In light of the current Coronavirus (COVID-19) crisis, and following discussion between the Chair, Vice-Chair, Chief Officer, Chief Finance Officer and Clerk to the Board, it is proposed that this meeting be cancelled. In line with the Integration Scheme, the role of the IJB is to set the strategic direction of health and social care services in Perth and Kinross, and the Board recently agreed both the revised Strategic Plan and budget for 2020/21. Operational decisions are being taken by the Chief Officer, in consultation with both the Chief Executives of Perth and Kinross Council and NHS Tayside, in response to the current Coronavirus (COVID-19) crisis on a daily basis, and it is intended that board members will be provided with regular high level briefings for information, the frequency of which will be determined by available staff resources as the crisis develops. In terms of the remaining scheduled dates for board meetings, the above position will continue to be reviewed over the coming weeks.

The Board are asked to agree the position as set out above.