



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

04/03/2022

Further to the special meeting of the Integration Joint Board of Friday 4 March 2022, and in relation to Standing Order 15.4, no consensus was reached at that meeting on the business on the agenda. Therefore it was agreed that a further special meeting of the Board was to take place on **Monday 7 March 2022 at 9.00am** to permit further discussion/resolution. If necessary, the meeting of the Audit and Performance Committee of the Integration Joint Board, due to commence at 9.30am on the same day, to commence at the conclusion of the special meeting of the Board.

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

Jacquie Pepper
Interim 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 Eric Drysdale, Perth and Kinross Council (Vice-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 (Chair)
Ronnie Erskine, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board

Non-Voting Members

Jacquie Pepper, Interim 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
Lynn Blair, Scottish Care
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

Monday, 07 March 2022

AGENDA

1 WELCOME AND APOLOGIES

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 HEALTH & SOCIAL CARE - CHIEF OFFICER

5 - 12

Joint Report by Corporate Human Resources Manager, Perth & Kinross Council and HR Lead - Recruitment and Medical Staffing, NHS Tayside (copy herewith G/22/47)

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