



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

20/06/2022

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Monday, 27 June 2022 at 10:30**.

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

Monday, 27 June 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 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 30 MARCH 2022 FOR APPROVAL** **5 - 10**
(copy herewith)
- 4 ACTION POINTS UPDATE** **11 - 12**
(copy herewith G/22/97)
- 5 MATTERS ARISING**
- 6 MEMBERSHIP UPDATE**
Verbal Update by Clerk to Board
- 7 DELIVERING ON STRATEGIC OBJECTIVES**
- 7.1 PKHSCP 3-YEAR WORKFORCE PLAN 2022-25** **13 - 72**
Joint Report by Head of Finance & Corporate Services/Interim Head of Adult Social Work and Social Care (copy herewith G/22/98)
- 7.2 UPDATE ON THE REDESIGN OF SUBSTANCE USE SERVICES IN PERTH AND KINROSS AND THE IMPLEMENTATION OF MAT STANDARDS** **73 - 98**
Report by Claire Mailer, Alcohol and Drug Partnership (ADP) Chair (copy herewith G/22/99)
- 7.3 P&K HSCP STRATEGIC PLANNING GROUP BRIEFING NOTE - 17 MAY 2022** **99 - 102**
Report by Interim Head of ASWSC (Commissioning) (copy herewith G/22/100)

8 FINANCE & GOVERNANCE

- 8.1 UNAUDITED ANNUAL ACCOUNTS 2020/21** **103 - 148**
Report by Head of Finance and Corporate Services (copy herewith G/22/101)
- 8.2 INTERNAL AUDIT ANNUAL REPORT 2021/22** **149 - 152**
Report by Chief Internal Auditor (copy herewith G/22/102)
- 8.3 ANNUAL GOVERNANCE STATEMENT** **153 - 168**
Report by Head of Finance and Corporate Services (copy herewith G/22/103)
- 8.4 IJB MEMBERS CODE OF CONDUCT** **169 - 190**
Report by Clerk to Board (copy herewith G/22/104)

9 FOR INFORMATION

- 9.1 REVISION OF PERTH AND KINROSS INTEGRATION SCHEME** **191 - 254**
(copy herewith G/22/105)
- 9.2 INTEGRATION JOINT BOARD REPORTING FORWARD** **255 - 260**
PLANNER 2022/23
(copy herewith G/22/106)

10 FUTURE IJB MEETING DATES 2022/23

21 August 2022
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

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