



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

Council Building  
2 High Street  
Perth  
PH1 5PH

23 November 2018

A meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Friday, 30 November 2018** at **10:45**.

If you have any queries please contact Scott Hendry on (01738) 475126 or email [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**Robert Packham**  
**Chief Officer**

***Please note that the meeting will be recorded and will be publicly available on the Integration Joint Board pages of the Perth and Kinross Council website following the meeting.***

### **Voting Members**

R Peat, Tayside NHS Board (Chair)  
Councillor C Stewart, Perth and Kinross Council (Vice-Chair)  
Councillor E Drysdale, Perth and Kinross Council  
Councillor X McDade, Perth and Kinross Council  
Councillor C Purves, Perth and Kinross Council  
N Beech, Tayside NHS Board  
L Birse-Stewart, Tayside NHS Board  
G Costello, Tayside NHS Board

### **Non-Voting Members**

Dr D Carey, Independent Contractor  
J Foulis, NHS Tayside  
R Packham, Chief Officer, Perth and Kinross Integration Joint Board  
J Pepper, Chief Social Work Officer, Perth and Kinross Council  
Dr C Rodriguez / Dr D Lowden, NHS Tayside  
J Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board

### **Additional Members**

Dr A Noble, External Advisor to Board  
Dr D Walker, NHS Tayside

### **Stakeholder Members**

B Campbell, Carer Public Partner  
A Drummond, Staff Representative, NHS Tayside  
F Fraser, Staff Representative, Perth and Kinross Council  
C Gallagher, Independent Advocacy Perth and Kinross  
L Lennie, Service User Public Partner



**Perth and Kinross Integration Joint Board**

**Friday, 30 November 2018**

**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 MINUTE OF MEETING OF THE PERTH & KINROSS INTEGRATION JOINT BOARD OF 28 SEPTEMBER 2018** **7 - 14**  
(copy herewith)
- 4 ACTION POINTS UPDATE** **15 - 20**  
(copy herewith G/18/186)
- 5 MATTERS ARISING**
- 6 BOARD MEMBERSHIP UPDATE** **21 - 24**  
Report by Clerk to the Board (copy herewith G/18/187)
- 7 FINANCE AND GOVERNANCE**
  - 7.1 2018/19 FINANCIAL POSITION** **25 - 36**  
Report by Chief Financial Officer (copy herewith G/18/188)
  - 7.2 AUDIT AND PERFORMANCE COMMITTEE**
    - 7.2(i) VERBAL UPDATE BY CHAIR OF THE COMMITTEE**
    - 7.2(ii) REVISED TERMS OF REFERENCE** **37 - 42**  
Report by Chief Financial Officer (copy herewith G/18/189)
  - 7.3 STANDING ORDERS ANNUAL REVIEW** **43 - 54**  
Clerk to Report (copy herewith G/18/190)
  - 7.4 CLINICAL, CARE & PROFESSIONAL GOVERNANCE COMMITTEE TERMS OF REFERENCE** **55 - 60**  
Report by Chief Officer (copy herewith G/18/191)

<b>7.5</b>	<b>NATIONAL JOINT REVIEW OF LOCAL GOVERNANCE</b> Report by Chief Officer (copy herewith G/18/192)	<b>61 - 70</b>
<b>7.6</b>	<b>INTEGRATION JOINT BOARD DATA PROTECTION POLICY</b> Report by Chief Officer (copy herewith G/18/193)	<b>71 - 76</b>
<b>7.7</b>	<b>APPOINTMENT COMMITTEE FOR CHIEF OFFICER - HEALTH &amp; SOCIAL CARE</b> Joint report by Corporate Human Resources Manager, Perth and Kinross Council and Head of Human Resources, NHS Tayside (copy herewith G/18/194)	<b>77 - 82</b>
<b>8</b>	<b>DEVELOPING STRATEGIC OBJECTIVES</b>	
<b>8.1</b>	<b>CHIEF OFFICER STRATEGIC UPDATE</b> Report by Chief Officer (copy herewith G/18/195)	<b>83 - 88</b>
<b>9</b>	<b>PROGRAMMES OF CARE</b>	
<b>9.1</b>	<b>PROGRESS MADE BY THE PERTH AND KINROSS PRIMARY CARE BOARD</b> Report by Associate Medical Director (copy herewith G/18/196)	<b>89 - 98</b>
<b>9.2</b>	<b>PROGRESS MADE BY THE MENTAL HEALTH &amp; WELLBEING CARE PROGRAMME</b> Report by Head of Health (copy herewith G/18/197)	<b>99 - 118</b>
<b>9.3</b>	<b>PROGRESS MADE BY THE OLDER PEOPLE &amp; UNSCHEDULED CARE PROGRAMME BOARD</b> Report by Associate Medical Director (copy herewith G/18/198)	<b>119 - 130</b>
<b>9.4</b>	<b>PROGRESS MADE BY THE CARERS PROGRAMME BOARD</b> Report by Head of Adult Social Work and Social Care (copy herewith G/18/199)	<b>131 - 142</b>
<b>10</b>	<b>INFORMATION</b> Update Papers for Information	
<b>10.1</b>	<b>PERTH AND KINROSS CHILD PROTECTION COMMITTEE (CPC) STANDARDS AND QUALITY REPORT 2017/2018</b> (copy herewith G/18/200) <b>Note:</b> The above report was endorsed by Perth and Kinross Council on 3 October 2018.	<b>143 - 210</b>
<b>10.2</b>	<b>DEVELOPMENT OF TAYSIDE PUBLIC HEALTH STRATEGY</b> Report by Director of Public Health, NHS Tayside (copy herewith G/18/201)	<b>211 - 214</b>

**10.3 HEALTH AND SOCIAL CARE INTEGRATION - UPDATE ON PROGRESS**

Report by Audit Scotland

See link below:

<http://www.audit-scotland.gov.uk/report/health-and-social-care-integration-update-on-progress>

Members are asked to note the contents of the report and that the report will be considered further at the next meeting of the Board.

**11 REVISED 2019 MEETING DATES**

January 2019 (Special Meeting - date to be confirmed)

Friday 15 February 2019, 9.30am

Wednesday 1 May 2019, 2.00pm

Wednesday 26 June 2019, 2.00pm

Friday 27 September 2019, 9.30am

Wednesday 4 December 2019, 2.00pm