

PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of Meeting of the Perth and Kinross Integration Joint Board (IJB) held virtually via Microsoft Teams on Friday 31 July 2020 at 9.30am.

Present:

Voting Members:

Councillor E Drysdale, Perth and Kinross Council (Chair)
Councillor X McDade, Perth and Kinross Council
Councillor C Purves, Perth and Kinross Council
Councillor J Duff, Perth and Kinross
Mr B Benson, Tayside NHS Board (Vice-Chair)
Ms P Kilpatrick, Tayside NHS Board (from Item 5 onwards due to technical issues)

Non-Voting Members

Mr G Paterson, Chief Officer / Director – Integrated Health & Social Care
Ms J Pepper, Chief Social Work Officer, Perth and Kinross Council
Ms J Smith, Chief Financial Officer

Stakeholder Members

Ms M Summers, Carer Public Partner (substituting for Ms B Campbell)
Mr A Drummond, Staff Representative, NHS Tayside
Ms S Watts, Third Sector Representative (from Item 6 onwards)
Ms S Auld, Service User Public Partner (on behalf of Ms L Lennie)
Ms L Blair, Scottish Care
Dr L Robertson (from Item 8 onwards)

In Attendance:

K Reid, Chief Executive, Perth and Kinross Council (up to and including Item 6)
G Archibald, Chief Executive, NHS Tayside (from Item 6 onwards due to technical issues)
S Hendry, A Taylor, A Brown and R Fry (all Perth and Kinross Council)
C Wilson, E Devine, H Dougall and S Gourlay (all Perth and Kinross Health and Social Care Partnership)

Apologies

Mr P Drury, Tayside NHS Board
Mr R Erskine, Tayside NHS Board
Ms B Campbell, Carer Public Partner
Mr A Drummond, NHS Tayside
Ms S Dickie, NHS Tayside
D Fraser, Perth and Kinross Health and Social Care Partnership

1. WELCOME AND APOLOGIES

Councillor Drysdale welcomed all those present to the meeting and apologies were noted as above.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Perth and Kinross Integration Joint Board Code of Conduct.

3. MINUTES OF PREVIOUS MEETINGS OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD

(i) Minute of special meeting of 21 April 2020

The minute of the special meeting of Perth and Kinross Integration Joint Board of 21 April 2020 was submitted and approved as correct record.

(ii) Minute of 29 May 2020

The minute of the meeting of Perth and Kinross Integration Joint Board of 29 May 2020 was submitted and approved as a correct record.

4. ACTIONS POINT UPDATE

The action points update as of 31 July 2020 (G/20/75) was submitted and noted.

IT WAS AGREED TO VARY THE ORDER OF BUSINESS AT THIS POINT

6. HSCP COVID-19 PANDEMIC; REMOBILISATION

There was submitted a report by the Chief Officer / Director – Integrated Health and Social Care (G/20/76) providing the Integration Joint Board (IJB) with an update on how the Health and Social Care Partnership (HSCP) is responding to COVID-19's impact across health and social care and is remobilising services in light of Scottish Government guidance.

In response to a question from Councillor Purves, G Paterson confirmed that there was an ongoing high focus of attention on testing in care homes.

Resolved:

- (i) The key developments that have been progressed by the HSCP to respond to the immediate challenge of the COVID-19 pandemic be noted.
- (ii) The 'remobilisation' plans that are now being advanced in order to enhance and sustain services, given the continuing presence and risk of COVID-19, be noted.

FOLLOWING A SHORT ADJOURNMENT, THE COMMITTEE RECONVENED AT 11.12AM

IT WAS AGREED TO FURTHER VARY THE ORDER OF BUSINESS.

8. UPDATE ON DEVELOPMENT IN MENTAL HEALTH SERVICES

There was submitted report from the Chief Officer/Director of Integrated Health and Social Care (G/20/77) providing the Integration Joint Board with an update on developments across Mental Health Services in Tayside and locally.

In response to questions from Councillors Purves and McDade on the recent transfer of the budget to NHS Tayside as part of the operational management for Inpatient General Adult Psychiatry, G Paterson and G Archibald confirmed that relevant officers had been consulted on the decision and it was felt that it was appropriate that the operational budget should sit with the operational management by NHS Tayside. Both Councillors Purves and McDade commented that it was disappointing that this decision had been made without the consent of the IJB.

In response to a query from M Summers on Action 15 Monies, J Smith agreed to send further information to M Summers following the meeting.

Councillor Purves suggested that the production and publication of the local Community Mental Health Strategy should not be delayed and should also be prioritised alongside the urgent action required in response to COVID-19. The Chair and Chief Officer agreed with the desire to make progress but acknowledged again the current resourcing issue in relation to COVID-19.

Resolved:

- (i) Developments that are being progressed locally and across Tayside in respect of mental health services, as detailed in the report, be noted.
- (ii) The Chair to discuss further with the Chief Officer a proposal that the local Community Health Strategy be discussed initially at a development session for board members in the near future.

5. MATTERS ARISING

Finance Update

J Smith provided a brief verbal update on financial matters, with a full report to come to the next meeting of the Board in September.

7. AUDIT AND PERFORMANCE COMMITTEE UPDATE

- (i) Councillor Purves, Chair of the Audit and Performance Committee provided a summary of the [business of the committee meeting of 22 June 2020](#).
- (ii) **Appointment of Internal Auditors 2020-21**

In line with the recommendation of the Audit and Performance Committee of 22 June 2020, the appointment of Jackie Clark from Perth and Kinross Council as Chief Internal Auditor for the IJB be approved.

9. REVIEW OF STANDING ORDERS AND GOVERNANCE

There was submitted and noted a note of the meeting of the Short Life Working Group held on 30 June 2020. (G/20/78)

Councillor McDade, who had chaired the meeting, informed the Board that progress had been made in identifying key areas and a scope for the review but further direction from the IJB was required in order to make further progress and suggested that a development session be set aside for all members to input to the review.

It was agreed that the review would be further discussed at the development session on 19 August 2020.

10. IJB Reporting Forward Planner

There was submitted and noted the Integration Joint Board Forward Plan for 2020/21 (G/20/79) that outlined the items the IJB would be asked to consider as part of the work schedule for the year.

It was noted that a winter plan update would be submitted to the September board meeting.

Mental Health and Wellbeing would be a standing item on future agenda.

11. FUTURE IJB MEETINGS

23 September 2020

9 December 2020

Future IJB Briefing / Development Sessions

19 August 2020

28 October 2020