



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

07/02/2024

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chambers (Hybrid)** on **Wednesday, 14 February 2024** at **13:00**.

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 (Chair)
Bob Benson, Tayside NHS Board
Martin Black, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Jacqui Jensen, Tayside NHS Board (Vice-Chair)

Non-Voting Members

Jacquie Pepper, Chief Officer- Health and Social Care Partnership
Donna Mitchell, Chief Financial Officer/Head of Governance and Performance, Perth and Kinross Integration Joint Board
Arun Singh, Chief Social Work Officer, Perth and Kinross Council
Dr Emma Fletcher, NHS Tayside
Suzie Flower, 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
Dave Henderson, Scottish Care
Stuart Hope, Staff Representative, Perth and Kinross Council
Lyndsay Hunter, Staff Representative, NHS Tayside
Ian McCartney, Service User Public Partner
Maureen Summers, Carer Public Partner
Sandy Watts, Third Sector Forum

Perth and Kinross Integration Joint Board

Wednesday, 14 February 2024

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 MINUTES**
- 3.1 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 29 NOVEMBER 2023 FOR APPROVAL** **5 - 12**
(copy herewith)
- 4 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/24/3)
- 5 MEMBERSHIP UPDATE**
Update by Clerk to Board
- 6 MATTERS ARISING**
- 7 DELIVERING ON STRATEGIC OBJECTIVES**
- 7.1 CHIEF OFFICER STRATEGIC UPDATE**
Verbal Report by Chief Officer
- 7.2 TAYSIDE MENTAL HEALTH SERVICES: STRATEGIC UPDATE** **15 - 24**
Report by Chief Officer (copy herewith G/24/7)
- 7.3 ADULT PROTECTION COMMITTEE ANNUAL REPORT 2022/23** **25 - 66**
Report by Chief Officer (copy herewith G/24/4)
- 7.4 STRATEGIC PLANNING GROUP UPDATE AND DRAFT MINUTE OF MEETING OF 28 NOVEMBER 2023** **67 - 72**
Update by Chief Officer (copy of minute herewith)

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| 7.5 | CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2022/23 Report by Chief Social Work Officer (copy herewith G/24/5) | 73 - 134 |
| 8 | FINANCE/AUDIT AND PERFORMANCE | |
| 8.1 | AUDIT AND PERFORMANCE COMMITTEE UPDATE Verbal update by Chair of Audit and Performance Committee | |
| 9 | FOR INFORMATION | |
| 9.1 | WORK PLAN 2024/25 (copy herewith G/24/6) | 135 - 136 |
| 9.2 | FUTURE MEETING DATES 2023/24 (Council Chambers - 1.00pm-4.00pm) Wednesday 20 March 2024 | |
| 9.3 | FUTURE IJB DEVELOPMENT SESSIONS 2023/24 (10.00am - 1.00pm) Friday 23 February 2024 Friday 15 March 2024 | |

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