



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

19/10/2022

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Wednesday, 26 October 2022** 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 (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
Dr Emma Fletcher, 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

Wednesday, 26 October 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 PERTH AND KINROSS INTEGRATION JOINT BOARD OF 31 AUGUST 2022 FOR APPROVAL** **5 - 12**
(copy herewith)
- 4 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/22/156)
- 5 MATTERS ARISING**
- 6 DELIVERING ON STRATEGIC OBJECTIVES**
 - 6.1 CHIEF OFFICER STRATEGIC UPDATE**
Verbal Update by Chief Officer
 - 6.2 APPOINTMENT OF CHIEF FINANCE OFFICER** **15 - 22**
Report by Chief Officer (copy herewith G/22/157)
 - 6.3 MENTAL HEALTH SERVICES UPDATE** **23 - 32**
Report by Chief Officer (copy herewith G/22/158)
 - 6.4 PRIMARY CARE STRATEGIC DELIVERY PLAN** **33 - 60**
Report by Associate Medical Director (copy herewith G/22/159)
 - 6.5 CONSULTATION ON ATHOLL MEDICAL PRACTICE APPLICATION TO NHS TAYSIDE BOARD TO AMEND THEIR GMS CONTRACT AND TO CLOSE THE BRANCH SURGERY IN BLAIR ATHOLL** **61 - 70**
Report by Head of Health (copy herewith G/22/160)
 - 6.6 DISCHARGE WITHOUT DELAY** **71 - 84**
Report by Head of Health (copy herewith G/22/161)

Note: There will also be a presentation on this item.

6.7	STRATEGIC PLANNING GROUP - DRAFT MINUTE FROM 16 AUGUST 2022 AND UPDATE Report by Head of ASWSC (Commissioning) (copy herewith)	85 - 96
7	FINANCE/AUDIT & PERFORMANCE	
7.1	AUDIT AND PERFORMANCE COMMITTEE Verbal Update by Chair of Audit & Performance Committee and head of Finance & Corporate Services	
8	FOR INFORMATION	
8.1	AUDITED ACCOUNTS 2021/22 Report by Head of Finance & Corporate Services (copy herewith)	97 - 154
8.2	P&K & HSCP ANNUAL PERFORMANCE REPORT 2021/22 Report by Head of Finance & Corporate Services (copy herewith)	155 - 246
8.3	INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2022/23 (copy herewith)	247 - 252
9	FUTURE MEETING DATES 2022/23 14 December 2022 15 February 2023 29 March 2023 FUTURE IJB DEVELOPMENT SESSIONS 2022/23 16 November 2022 25 January 2023 15 march 2023	

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