



PERTH & KINROSS INTEGRATION JOINT BOARD

15 February 2019

Strategic Programme of Care Boards – Terms of Reference

Report by Chief Officer (Report No. G/19/12)

PURPOSE OF REPORT

The purpose of this report is to seek agreement from the IJB on the finalised Terms of Reference for the four Strategic Programme of Care Boards.

1. RECOMMENDATION(S)

It is recommended that the IJB:

- agrees the 4 Strategic Programmes of Care Terms of Reference (Appendix 1-4)

2. SITUATION / BACKGROUND / MAIN ISSUES

As part of its refresh of the Strategic Commissioning Plan, the P&K Health and Social Care Partnership reorganised its Strategic Planning Framework into four Programmes of Care:

1. Older People and Unscheduled Care
2. Mental Health and Wellbeing
3. Primary Care
4. Carers

These Boards have been established to provide a coordinated approach to achieving the objectives of the Health and Social Care Partnership's Strategic Commissioning Plan. The Boards will enable a more effective and focused approach for the planning of service delivery and will be an essential enabler in determining the key priorities of the refreshed IJB Strategic Commissioning Plan. The Boards will report to the Strategic Planning and Commissioning Board. As part of the refresh of the Strategic Commissioning Plan.

3. PROPOSALS

The four Strategic Programme of Care Boards intend to provide quarterly updates on progress to the IJB. Progress & performance will be scrutinised at each meeting of the P&K Audit & Performance Committee.

4. CONCLUSION

All 4 Boards are now functioning as Strategic Boards with roles and remits as described within the 4 attached terms of reference.

Author(s)

| Name | Designation | Contact Details |
|---------------|---|------------------|
| Maggie Rapley | Service Manager Business Planning and Performance | m.rapley@nhs.net |

NOTE: No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information), were relied on to any material extent in preparing this report.

Appendix 1 – Primary Care

Appendix 2 – Carer's Services

Appendix 3 – OPUSC

Appendix 4 – Mental Health & Wellbeing