



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

26 May 2020

Attached is a supplementary agenda for the Virtual Special Meeting of the **Perth and Kinross Integration Joint Board** to be held via Microsoft Teams on **Friday, 29 May 2020 at 14:00**.

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

Gordon Paterson
Chief Officer/Director – Integrated Health & Social Care

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 following the meeting.

Voting Members

Councillor Eric Drysdale, Perth and Kinross Council (Chair)
Councillor John Duff, Perth and Kinross Council
Councillor Xander McDade, Perth and Kinross Council
Councillor Callum Purves, Perth and Kinross Council
Bob Benson, Tayside NHS Board (Vice-Chair)
Peter Drury, Tayside NHS Board
Ronnie Erskine, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board

Non-Voting Members

Gordon Paterson, Chief Officer, Perth and Kinross Integration Joint Board
Jacquie Pepper, Chief Social Work Officer, Perth and Kinross Council
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Dr Douglas Lowden, NHS Tayside
Sarah Dickie, NHS Tayside

Stakeholder Members

Bernie Campbell, Carer Public Partner
Allan Drummond, Staff Representative, NHS Tayside
Stuart Hope, Staff Representative, Perth and Kinross Council
Sandy Watts, Third Sector Forum
Linda Lennie, Service User Public Partner
Lynn Blair, Scottish Care

Perth and Kinross Integration Joint Board

Friday, 29 May 2020

AGENDA

5 MINUTES OF PREVIOUS MEETINGS OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD

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| (i) | MINUTE OF MEETING OF THE PERTH AND KINROSS
INTEGRATION BOARD OF 12 FEBRUARY 2020
(copy herewith) | 5 - 14 |
| (ii) | MINUTE OF SPECIAL MEETING OF THE PERTH AND KINROSS
INTEGRATION JOINT BOARD OF 31 MARCH 2020
(copy herewith) | 15 - 18 |
| (iii) | MINUTE OF SPECIAL MEETING OF THE PERTH AND KINROSS
INTEGRATION JOINT BOARD OF 21 APRIL 2020
(copy herewith) | 19 - 20 |