



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

24 March 2021

A Special Meeting of the **Perth and Kinross Integration Joint Board** will be held virtually on **Wednesday, 31 March 2021 at 15:00**.

If you have any queries please contact Committee Services - 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 as soon as possible 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)
Ronnie Erskine, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board
Vacancy, 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 Lee Robertson, 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
Lynn Blair, Scottish Care

Perth and Kinross Integration Joint Board

Wednesday, 31 March 2021

AGENDA

1 WELCOME AND APOLOGIES

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 MEMBERSHIP UPDATE

At the meeting of the Integration Joint Board of 23 September 2020, it was noted that staff from the Perth and Kinross Health and Social Care Partnership were currently engaging with local service user groups on a forthcoming election process of a Service User Public Partner to the Board. It was also agreed that the terms of appointment for both the current service user representative and substitute be extended until the outcome of the election process.

The election process administered by the Reference Group for Health and Social Care Service Users and Carers, supported by staff from the Partnership has now concluded. The Board are asked to confirm the appointment of Ms Sandra Auld as the Service User representative on the Board, with Mr Ian McCartney as the substitute member. Both these appointments to be on an initial two-year period.

4 BUDGET 2021/22

Report by Head of Finance and Corporate Services (copy herewith G/21/25)

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