



## **PERTH AND KINROSS INTEGRATION JOINT BOARD**

Council Building  
2 High Street  
Perth  
PH1 5PH

10 February 2021

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held on **Wednesday, 17 February 2021 at 13:00.**

If you have any queries please contact Committee Services - [Committee@pkc.gov.uk](mailto: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  
Linda Lennie, Service User Public Partner  
Lynn Blair, Scottish Care



**Perth and Kinross Integration Joint Board**

**Wednesday, 17 February 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 MINUTE OF MEETING OF PERTH AND KINROSS INTEGRATION JOINT BOARD OF 9 DECEMBER 2020**  
(copy to follow)
- 4 ACTION POINTS UPDATE** **5 - 6**  
(copy herewith G/21/9)
- 5 MATTERS ARISING**
- 6 MEMBERSHIP UPDATE**  
Verbal update by the Clerk
- 7 FINANCE AND GOVERNANCE**
  - 7.1 2020/21 FINANCIAL POSITION** **7 - 22**  
Report by Chief Financial Officer (copy herewith G/21/10)
  - 7.2 2021/22 BUDGET**  
Verbal update by Chief Financial Officer
  - 7.3 AUDIT AND PERFORMANCE COMMITTEE**  
Verbal update by Chair of Audit and Performance Committee
  - 7.4 REPORTING FORWARD PLANNER 2021-22** **23 - 26**  
(copy herewith G/21/11)
- 8 DEVELOPING STRATEGIC OBJECTIVES**
  - 8.1 CHIEF OFFICERS REPORT** **27 - 42**  
Report by Chief Officer/Director - Integrated Health & Social Care  
(copy herewith G/21/12)

## **9 FOR INFORMATION**

- 9.1 STRATEGIC RISK MANAGEMENT UPDATE** **43 - 62**  
Report by Chief Officer (copy herewith G/21/2)

- 9.2 KEY STRATEGIC PERFORMANCE INDICATOR REPORT FOR** **63 - 66**  
**THE PERIOD TO SEPTEMBER 2020: QUARTER 2**  
Report by Chief Officer (copy herewith G/21/5)

## **10 FUTURE IJB MEETING DATES 2021/22**

31 March 2021 (Finance) (2pm)  
23 April 2021  
30 June 2021  
29 September 2021  
1 December 2021  
23 February 2022

## **FUTURE IJB DEVELOPMENT SESSIONS 2021/22**

9 March 2021 (2pm start)  
26 May 2021  
25 August 2021  
27 October 2021  
23 January 2022