



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

13/03/2024

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chambers (Hybrid)** on **Wednesday, 20 March 2024** 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 (Chair)
Bob Benson, Tayside NHS Board
Martin Black, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Jacqui Jensen, Tayside NHS Board (Vice-Chair)

Non-Voting Members

Jacquie Pepper, Chief Officer- Health and Social Care Partnership
Donna Mitchell, Chief Financial Officer/Head of Governance and Performance, Perth and Kinross Integration Joint Board
Arun Singh, Chief Social Work Officer, Perth and Kinross Council
Dr Emma Fletcher, NHS Tayside
Suzie Flower, NHS Tayside
Dr Sally Peterson, NHS Tayside
Dr Lee Robertson, NHS Tayside

Stakeholder Members

Sandra Auld, Service User Public Partner
Bernie Campbell, Carer Public Partner
Dave Henderson, Scottish Care
Stuart Hope, Staff Representative, Perth and Kinross Council
Lyndsay Hunter, Staff Representative, NHS Tayside
Ian McCartney, Service User Public Partner
Maureen Summers, Carer Public Partner
Sandy Watts, Third Sector Forum

Perth and Kinross Integration Joint Board

Wednesday, 20 March 2024

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 MINUTES**

- 3.1 MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 14 FEBRUARY 2024 FOR APPROVAL** **7 - 12**
(copy herewith)

- 4 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/24/43)

- 5 MATTERS ARISING**

- 6 MEMBERSHIP UPDATE**
Verbal update by Clerk

- 7 DELIVERING ON STRATEGIC OBJECTIVES**

- 7.1 CHIEF OFFICER STRATEGIC UPDATE**
Verbal update by Chief Officer

- 7.2 TAYSIDE MENTAL HEALTH SERVICES: STRATEGIC UPDATE**
Verbal update by Chief Officer

- 7.3 PERTH AND KINROSS INTEGRATION JOINT BOARD STRATEGIC PLAN 2024 - 2027** **15 - 24**
Report by Head of ASWSC/Commissioning (copy herewith G/24/49)

- 7.4 AUTISM/LEARNING DISABILITIES STRATEGIC DELIVERY PLAN UPDATE** **25 - 36**
Report by Chief Officer (copy herewith G/24/44)

8	FINANCE/AUDIT AND PERFORMANCE COMMITTEE	
8.1	2024-27 BUDGET Report by Chief Finance Officer (copy herewith G/24/45)	37 - 72
8.2	AUDIT AND PERFORMANCE COMMITTEE UPDATE Verbal update by Chair of Audit and Performance Committee	
9	GOVERNANCE	
9.1	UPDATE TO IJB RESERVES POLICY Report by Chief Finance Officer (copy herewith G/24/46)	73 - 94
9.2	UPDATE TO IJB FINANCIAL REGULATIONS Report by Chief Finance Officer (copy herewith G/24/47)	95 - 144
10	FOR INFORMATION	
10.1	WORKPLAN 2024-25 (copy herewith G/24/48)	145 - 146
10.2	FUTURE MEETING DATES 2024/25 (Council Chambers, 1.00pm - 4.00pm) Wednesday 5 June 2024 Wednesday 21 August 2024 Wednesday 2 October 2024 Wednesday 11 December 2024 Wednesday 19 March 2025	
10.3	FUTURE IJB DEVELOPMENT SESSIONS 2024/25 (Room 410, 2 High Street, 10.00am - 1.00pm) Friday 24 May 2024 Friday 16 August 2024 Friday 25 October 2024 Friday 20 December 2024 Friday 24 January 2025 Friday 21 February 2025 Friday 14 March 2025	

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