



## PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building  
2 High Street  
Perth  
PH1 5PH

23/10/2023

A special hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in **the Council Chambers (Hybrid)** on **Friday, 27 October 2023** at **10:00**.

If you have any queries please contact Committee Services - [Committee@pkc.gov.uk](mailto: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/Chief Social Work Officer, Perth and Kinross Council  
Donna Mitchell, Acting Chief Financial Officer, Perth and Kinross Integration Joint Board  
Sarah Dickie, NHS Tayside  
Dr Sally Peterson, NHS Tayside  
Dr Lee Robertson, NHS Tayside  
Dr Emma Fletcher, 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**

**Friday, 27 October 2023**

**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 PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP WINTER PLAN FOR 2023/24** **5 - 20**  
Report by Chief Officer (copy herewith G/23/144)
  
- 4 FUTURE MEETING DATES - 2024/25**  
Venue - Council Chambers (Hybrid)  
  
Wednesday 14 February 2024, 1.00pm  
Wednesday 20 March 2024, 1.00pm  
Wednesday 5 June 2024, 1.00pm  
Wednesday 25 September 2024, 1.00pm  
Wednesday 11 December 2024, 1.00pm  
Wednesday 19 March 2025, 1.00pm  
  
**FUTURE IJB DEVELOPMENT SESSIONS 2023/24**  
Venue - Council Chambers (Hybrid)  
  
Friday 26 January 2024, 1.00pm  
Friday 15 March 2024, 1.00pm

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