



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

13/09/2023

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Wednesday, 20 September 2023** 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 (Vice-Chair)
Bob Benson, Tayside NHS Board (Chair)
Martin Black, Tayside NHS Board
Beth Hamilton, Tayside NHS Board
Jacqui Jensen, Tayside NHS Board

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

Perth and Kinross Integration Joint Board

Wednesday, 20 September 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 **MINUTE OF MEETING OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 21 JUNE 2023 FOR APPROVAL** 5 - 10
(copy herewith)

- 4 **ACTION POINTS UPDATE** 11 - 12
(copy herewith G/23/120)

- 5 **MATTERS ARISING**

- 6 **MEMBERSHIP UPDATE**
Verbal update by Clerk to the Board

- 7 **DELIVERING ON STRATEGIC OBJECTIVES**

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

- 7.2 **TAYSIDE MENTAL HEALTH SERVICES: STRATEGIC UPDATE** 13 - 20
Report by Chief Officer (copy herewith G/23/125)

- 7.3 **PROGRESS AGAINST OLDER PEOPLE'S STRATEGIC DELIVERY PLAN** 21 - 50
Report by Chief Officer (copy herewith G/23/121)

- 7.4 **ANNUAL UPDATE ON SUBSTANCE USE SERVICES** 51 - 88
Report by Chief Officer (copy herewith G/23/122)

- 7.5 **STRATEGIC PLANNING GROUP - UPDATE**
Verbal update by Chief Officer

8 AUDIT AND PERFORMANCE

8.1 AUDIT AND PERFORMANCE COMMITTEE UPDATE

Verbal report by Chair of Audit and Performance Committee

8.2 AUDIT AND PERFORMANCE COMMITTEE ANNUAL REPORT 89 - 104
2022-2023

Report by Chief Officer (copy herewith G/23/123)

9 GOVERNANCE

9.1 IJB DIRECTION POLICY

Verbal update by Chief Officer

10 FOR INFORMATION

10.1 ANNUAL PERFORMANCE REPORT 2022/23 105 - 168

Report by Chief Officer (copy herewith G/23/124)

10.2 INTEGRATION JOINT BOARD REPORTING FORWARD 169 - 172
PLANNER - 2023/24

(copy herewith G/23/126)

10.3 FUTURE MEETING DATES 2023/24

(Council Chambers, 1.00pm - 5.00pm)

Friday 27 October 2023

Wednesday 29 November 2023

Wednesday 14 February 2024

Wednesday 27 March 2024

10.4 FUTURE IJB DEVELOPMENT SESSIONS 2023/24

(10.00am - 1.00pm)

Friday 27 October 2023

Friday 26 January 2024

Friday 15 March 2024

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