



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

30/05/2024

A hybrid meeting of the **Perth and Kinross Integration Joint Board** will be held in the **Council Chambers (Hybrid)** on **Wednesday, 05 June 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)
Martin Black, Tayside NHS Board
Heather Dunk, Tayside NHS Board
Beth Hamilton, Tayside NHS Board (Vice-Chair)
Vacancy, Tayside NHS Board

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 Monica Doyle, 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

Perth and Kinross Integration Joint Board

Wednesday, 05 June 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 20 MARCH 2023 FOR APPROVAL** **5 - 10**
(copy herewith)

- 4 ACTION POINTS UPDATE** **11 - 12**
(copy herewith G/24/65)

- 5 MATTERS ARISING**

- 6 DELIVERING ON STRATEGIC OBJECTIVES**

- 6.1 CHIEF OFFICER STRATEGIC UPDATE**
Verbal Update by Chief Officer

- 6.2 TAYSIDE MENTAL HEALTH SERVICES: STRATEGIC UPDATE**
Report by Chief Officer (copy to follow)

- 6.3 ALCOHOL AND DRUG PARTNERSHIP STRATEGIC DELIVERY PLAN 2024-2027 AND ANNUAL REPORTING SURVEY**
Report by Chief Officer (copy to follow)

- 6.4 3 YEAR WORKFORCE PLAN UPDATE** **13 - 24**
Report by Chief Officer (copy herewith G/24/66)

- 6.5 PERTH AND KINROSS INTEGRATION JOINT BOARD STRATEGIC PLAN UPDATE 2024 - 2027** **25 - 172**
Report by Chief Officer (copy herewith G/24/67)

6.6 STRATEGIC PLANNING GROUP UPDATE AND DRAFT MINUTE OF 30 APRIL 2024 173 - 178

Verbal Update (copy of minute herewith)

7 FOR INFORMATION

7.1 WORKPLAN 2024-25 179 - 180
(copy herewith G/24/68)

7.2 FUTURE IJB DEVELOPMENT SESSIONS 2024/25
(10.00am - 1.00pm)

Friday 16 August 2024
Friday 25 October 2024
Friday 20 December 2024
Friday 24 January 2025
Friday 21 February 2025
Friday 14 March 2025

7.3 FUTURE MEETING DATES 2024/25
(Council Chambers, 1.00pm - 4.00pm)

Wednesday 21 August 2024
Wednesday 2 October 2024
Wednesday 11 December 2024
Wednesday 19 March 2025

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