

AUDIT AND PERFORMANCE COMMITTEE OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD

Minute of Special Meeting of the Audit and Performance Committee of the Perth and Kinross Integration Joint Board (IJB) held in the Council Chambers, Ground Floor, Council Building, 2 High Street, Perth on Monday 29 July 2019 at 12.30pm.

Present: Councillors C Purves (Chair) and E Drysdale (both Perth and Kinross Council), P Kilpatrick, Tayside NHS Board and B Campbell, Carer Public Partner.

In Attendance: Councillor C Stewart; G Paterson, Chief Officer; J Smith, Chief Financial Officer; J Pepper, Chief Social Work Officer; D Fraser, H Dougall, E Devine, M Rapley, S Strathearn and F Johnstone (all Perth and Kinross Health and Social Care Partnership); M Summers, Carer Public Partner; S Hendry and A Taylor, both Democratic Services, Perth and Kinross Council.

Apologies: R Peat and L Birse-Stewart, both Tayside NHS Board.

Councillor Purves, Chair.

1. WELCOME AND APOLOGIES

Councillor Purves welcomed all those present to the meeting and apologies were submitted and noted as above.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Perth and Kinross Integration Joint Board Code of Conduct.

IN TERMS OF STANDING ORDER 5.3, THE CHAIR RULED THAT THE FOLLOWING ITEM SHOULD BE CONSIDERED AS A MATTER OF URGENCY

3. ANNUAL PERFORMANCE REPORT 2018/19

There was submitted a report by the Chief Officer (G/19/126) presenting the Annual Performance Report for the Partnership for the year 2018/19 which sets out the performance against the national health and wellbeing outcomes as well as the progress made towards the achievement of the Partnership's ambitions as outlined within the Strategic Commissioning Plan 2016-2019.

Resolved:

- (i) The Annual Performance Report 2018/19 as set out in Appendix 1 of Report G/19/126 be approved.
- (ii) The progress made towards achieving the aims outlined within the Strategic Commissioning Plan 2016-2019 be noted.

DRAFT