



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

24/06/2021

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held on **Wednesday, 30 June 2021 at 13:00.**

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

Gordon Paterson
Chief Officer/Director – Integrated Health & Social Care

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 Eric Drysdale, Perth and Kinross Council (Chair)
Councillor John Duff, Perth and Kinross Council
Councillor Xander McDade, Perth and Kinross Council
Councillor Callum Purves, Perth and Kinross Council
Bob Benson, Tayside NHS Board (Vice-Chair)
Ronnie Erskine, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board
Beth Hamilton, Tayside NHS Board

Non-Voting Members

Gordon Paterson, Chief Officer, Perth and Kinross Integration Joint Board
Jacquie Pepper, Chief Social Work Officer, Perth and Kinross Council
Jane Smith, Chief Financial Officer, Perth and Kinross Integration Joint Board
Dr Lee Robertson, NHS Tayside
Sarah Dickie, NHS Tayside

Stakeholder Members

Bernie Campbell, Carer Public Partner
Lyndsay Glover, Staff Representative, NHS Tayside
Stuart Hope, Staff Representative, Perth and Kinross Council
Sandy Watts, Third Sector Forum
Sandra Auld, Service User Public Partner
Lynn Blair, Scottish Care

Perth and Kinross Integration Joint Board

Wednesday, 30 June 2021

AGENDA

1 WELCOME AND APOLOGIES

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 [Code of Conduct for Members of Perth and Kinross Integration Joint Board](#)

3 MINUTES

(i) **MINUTE OF MEETING OF PERTH AND KINROSS
INTEGRATION JOINT BOARD OF 31 MARCH 2021** 7 - 14
(copy herewith)

(ii) **MINUTE OF MEETING OF THE PERTH AND KINROSS
INTEGRATION JOINT BOARD OF 23 APRIL 2021** 15 - 20
(copy herewith)

4 ACTION POINTS UPDATE 21 - 22
(copy herewith G/21/90)

5 MATTERS ARISING

6 FINANCE & GOVERNANCE

6.1 2020/21 FINANCIAL POSITION 23 - 38
Report by Head of Finance and Corporate Services (copy herewith G/21/91)

Note: There will also be a slide-based presentation on the above item by the Head of Finance and Corporate Services

6.2 AUDIT & PERFORMANCE COMMITTEE VERBAL UPDATE
Verbal Update by C Purves, Chair of Audit & Performance Committee

6.3	AUDIT AND PERFORMANCE COMMITTEE ANNUAL REPORT 2020/21 Report by Chair of Audit & Performance Committee (copy herewith G/21/92)	39 - 56
6.4	STANDING ORDERS AND DECISION MAKING Report by Clerk to the Board (copy herewith G/21/93)	57 - 80
7	DEVELOPING STRATEGIC OBJECTIVES	
7.1	STRATEGIC PLANNING GROUP UPDATE Verbal Update by Chief Officer	
7.2	2021/22 REMOBILISATION PLAN Report by Chief Officer/Director Integrated Health & Social Care (copy herewith G/21/94)	81 - 120
7.3	2021/22 PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP INTERIM 1 YEAR WORKFORCE PLAN Report by Chief Officer/Director Integrated Health & Social Care (copy herewith G/21/95)	121 - 142
7.4	PRIMARY CARE IMPROVEMENT PLAN Report by Associate Medical Director (copy herewith G/21/96)	143 - 154
8	FOR INFORMATION	
8.1	PERTH & KINROSS INTEGRATION JOINT BOARD REPORTING FORWARD PLANNER 2021/22 (copy herewith G/21/97)	155 - 158
9	FUTURE IJB MEETING DATES 2021/22 29 September 2021 1 December 2021 23 February 2022	
10	FUTURE IJB DEVELOPMENT SESSIONS 2021/22 25 August 2021 27 October 2021 26 January 2022	

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