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 Room 415, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 18 July 2018 at 10.00am.

Present: Councillors C Ahern (Chair) and E Drysdale, Perth and Kinross Council; R Peat and S Hay, both Tayside NHS Board.

In Attendance: R Packham, Chief Officer; D Fraser, S Strathearn, M Raplay, W Clayton and P Jerrard (all Perth and Kinross Health and Social Care Partnership); A Taylor, Democratic Services, Perth and Kinross Council.

Apologies: J Smith, Chief Financial Officer; J Foulis, Associate Nurse Director, NHS Tayside; and B Campbell, Carer Public Partner.

1. WELCOME AND APOLOGIES

Councillor Ahern 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.

3. ANNUAL PERFORMANCE REPORT 2017/18

There was submitted a report by the Officer (G/18/107) presenting the Annual Performance Report for the Partnership for the year 2017/18 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.

D Fraser advised the Committee of a small error on Page 6 of the Annual Performance Report, bullet point 4 should read '*new Care at Home contract*'.

Resolved:
(i) The Annual Performance Report 2017/18 as set out in Appendix 1 of Report G/18/107 be approved.
(ii) The progress made towards achieving the aims outlined within the Strategic Commissioning Plan 2016-2019 be noted.
(iii) It be noted that the Annual Performance Report will be promoted and communicated through partnership websites, social media and Locality Steering Groups.