



PERTH AND KINROSS INTEGRATION JOINT BOARD

Council Building
2 High Street
Perth
PH1 5PH

16/04/2021

A Virtual Meeting of the **Perth and Kinross Integration Joint Board** will be held on **Friday, 23 April 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
Vacancy, 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
Allan Drummond, 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

Friday, 23 April 2021

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 PERTH AND KINROSS INTEGRATION JOINT BOARD OF 17 FEBRUARY 2021** **5 - 12**
(copy herewith)
- 4 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/21/31)
- 5 MATTERS ARISING**
- 6 DEVELOPING STRATEGIC OBJECTIVES**
- 6.1 CHIEF OFFICER'S UPDATE REPORT** **15 - 32**
(copy herewith G/21/32)
- 6.2 TAYSIDE INTEGRATION JOINT BOARD RISK MANAGEMENT STRATEGY** **33 - 46**
Report by Chief Officer (copy herewith G/21/33)
- 7 FINANCE AND GOVERNANCE**
- 7.1 2020/21 FINANCIAL POSITION** **47 - 60**
Report by Chief Financial Officer (copy herewith G/21/37)
- 7.2 2021/22 BUDGET**
Verbal Update by Chief Financial Officer
- 8 FOR INFORMATION**

8.1	MULTI-AGENCY PUBLIC PROTECTION ARRANGEMENTS (MAPPA) ANNUAL REPORT 2019-2020 (copy herewith G/21/34)	61 - 72
8.2	PERTH AND KINROSS CHILD PROTECTION COMMITTEE STANDARDS AND QUALITY REPORT 2019-2020 (copy herewith G/21/35)	73 - 118
8.3	IJB REPORTING FORWARD PLANNER 2021/22 (copy herewith G/21/36)	119 - 122
9	FUTURE IJB MEETING DATES 2021/22 30 June 2021 29 September 2021 1 December 2021 23 February 2022	

Future IJB Development Sessions 2021/22

26 May 2021
25 August 2021
27 October 2021
23 January 2021

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