

Council Building 2 High Street Perth PH1 5PH

24/07/2023

A hybrid meeting of the Audit and Performance Committee of the Perth and Kinross Integration Joint Board will be held in the Council Chamber on Monday, 31 July 2023 at 09:30.

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 following the meeting.

Members

Beth Hamilton, Tayside NHS Board (Chair) Martin Black, Tayside NHS Board Councillor David Illingworth, Perth and Kinross Council Councillor Sheila McCole, Perth and Kinross Council Bernie Campbell, Carer Public Partner Sandy Watts, Third Sector Forum

Audit and Performance Committee of the Perth and Kinross Integration Joint Board Monday, 31 July 2023

AGENDA

1 WELCOME AND APOLOGIES/SUBSTITUTES

DECLARATIONS OF INTEREST 2

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.

ANNUAL PERFORMANCE REPORT 2022/23 3 Report by Chief Officer (copy herewith G/23/98)

DATE OF NEXT MEETING 4

25 September 2023

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