



Council Building
2 High Street
Perth
PH1 5PH

Tuesday, 12 June 2018

A meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held in **Room 415, Fourth Floor, Council Building, 2 High Street, Perth, PH1 5PH** on **Tuesday, 19 June 2018** at **13:30**.

If you have any queries please contact Adam Taylor on (01738) 475163 or email Committee@pkc.gov.uk.

Robert Packham
Chief Officer

Members

Councillor Chris Ahern, Perth and Kinross Council (Chair)
Councillor Eric Drysdale, Perth and Kinross Council
Bernie Campbell, Carer Public Partner
Jim Foulis, Associate Nurse Director, NHS Tayside
Stephen Hay, Tayside NHS Board

Audit and Performance Committee of the Perth and Kinross Integration Joint Board

Tuesday, 19 June 2018

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 [Perth and Kinross Integration Joint Board Code of Conduct](#).
- 3 MINUTE OF PREVIOUS MEETING**
 - 3.1 MINUTE OF MEETING OF THE AUDIT & PERFORMANCE COMMITTEE OF 6 MARCH 2018 FOR APPROVAL** **5 - 10**
 - 3.2 ACTION POINTS UPDATE** **11 - 12**
(copy herewith G/18/77)
 - 3.3 MATTERS ARISING**
- 4 GOVERNANCE**
 - 4.1 TRANSFORMING GOVERNANCE ACTION PLAN UPDATE** **13 - 24**
Report by Chief Financial Officer (copy herewith G/18/78)
- 5 ASSURANCE: INTERNAL CONTROL AND RISK MANAGEMENT**
 - 5.1 AUDIT RECOMMENDATIONS UPDATE** **25 - 36**
Report by Chief Financial Officer (G/18/79)
 - 5.2 STRATEGIC RISK MANAGEMENT REVIEW: UPDATE**
Verbal Update by Chief Financial Officer
 - 5.3 2017/18 IJB COMPLAINTS REPORT**
Verbal Update by Chief Officer
 - 5.4 NHS TAYSIDE CLINICAL CARE & PROFESSIONAL GOVERNANCE ANNUAL REPORT** **37 - 66**
(copy herewith G/18/80)

5.5	CHIEF INTERNAL AUDITORS ANNUAL REPORT AND ASSURANCE STATEMENT 2017/18 Report by Chief Internal Auditor (copy to follow)	
5.6	APPOINTMENT OF INTERNAL AUDITORS 2018-19 Report by Chief Financial Officer (copy herewith G/18/82)	67 - 68
6	ANNUAL ACCOUNTS 2017/18	
6.1	UNAUDITED ANNUAL ACCOUNTS 2017/18 Report by Chief Financial Officer (G/18/83)	69 - 108
6.2	ANNUAL GOVERNANCE STATEMENT Report by Chief Financial Officer (copy herewith G/18/84)	109 - 116
7	PERFORMANCE REVIEW	
7.1	ANNUAL PERFORMANCE REPORT 2017/18 Report by Chief Officer (copy to follow)	
7.2	PERFORMANCE FRAMEWORK FOR OLDER PEOPLE & UNSCHEDULED CARE Report by Chief Financial Officer (G/18/86)	117 - 124
8	FOR INFORMATION / NOTING	
9	PRIVATE DISCUSSION	
10	DATE OF NEXT MEETING Tuesday 18 September 2018 at 1.00pm Room 410 (Committee Room), 2 High Street, Perth	