



## **PERTH & KINROSS INTEGRATION JOINT BOARD**

**30 November 2018**

### **AUDIT & PERFORMANCE COMMITTEE – REVISED TERMS OF REFERENCE**

**Report by Chief Financial Officer (Report No. G/18/189)**

#### **PURPOSE OF REPORT**

The report seeks approval of the revised Terms of Reference for the Audit & Performance Committee of the Integration Joint Board (IJB)

#### **1. RECOMMENDATIONS**

It is recommended that the IJB:

- (i) Approves the revised Audit & Performance Committee Terms of Reference as detailed in Appendix 1.
- (ii) Appoints a replacement member for Robert Peat on the Audit & Performance Committee.

#### **2. BACKGROUND**

The IJB is responsible for putting in place good governance arrangements, including proportionate audit arrangements and annual financial statements which are compliant with good practice standards.

In order to ensure this happens the IJB established an Audit & Performance Committee in 2016 and the remit, powers and membership of this Committee were agreed by the IJB on 01 July 2016.

In line with good governance a review of the Audit & Performance Committee Terms of Reference has taken place

#### **3. CONCLUSION**

The refresh of the Audit & Performance Committee Terms of Reference has been undertaken by Audit & Performance Committee members with guidance from the Chief Internal Auditor. It is recommended that the IJB agrees the refreshed terms of reference as detailed in Appendix 1 of this report.

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**NOTE:** No background papers, as defined by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information), were relied on to any material extent in preparing this report.