



Council Building
2 High Street
Perth
PH1 5PH

12 February 2020

A meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Monday, 17 February 2020** at **09:30**.

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

Gordon Paterson
Chief Officer/Director – Integrated Health & Social Care

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Integration Joint Board pages of the Perth and Kinross Council website following the meeting.

Members

Councillor Callum Purves, Perth and Kinross Council (Chair)
Councillor John Duff, Perth and Kinross Council
Pat Kilpatrick, Tayside NHS Board
Bernie Campbell, Carer Public Partner

**Audit and Performance Committee of the Perth and Kinross Integration Joint
Board**
Monday, 17 February 2020

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 AND PERFORMANCE COMMITTEE OF PERTH AND KINROSS IJB OF 16 SEPTEMBER 2019 **7 - 14**
(copy herewith)

3.2 ACTION POINTS UPDATE **15 - 16**
(copy herewith G/20/24)

3.3 MATTERS ARISING

3.3.1 TRANSFORMATION FUND FOR SOCIAL CARE **17 - 18**
(copy herewith)

3.4 MEMBERSHIP UPDATE
Verbal Update by Clerk

4 GOVERNANCE & ASSURANCE

4.1 INTERNAL AUDIT PROGRESS REPORT **19 - 58**
Report by Chief Internal Auditor (copy herewith G/20/20)

4.2 RISK MANAGEMENT PROGRESS UPDATE **59 - 82**
Report by Chief Officer (copy herewith G/20/21)

4.3 UPDATE AUDIT RECOMMENDATIONS **83 - 90**
Report by Chief Financial Officer (copy herewith G/20/22)

4.4 PERTH AND KINROSS INTEGRATION JOINT BOARD AUDIT STRATEGY **91 - 116**
(copy herewith G/20/25)

4.5	AUDIT SCOTLAND STATUTORY FEES Report by Chief Financial Officer (copy to follow)	
5	PERFORMANCE	
5.1	PERTH AND KINROSS HEALTH & SOCIAL CARE PARTNERSHIP QUARTERLY PERFORMANCE REPORT Report by Chief Officer (copy to follow)	
5.2	2019/20 FINANCIAL POSITION Report by Chief Financial Officer (copy herewith G/20/22)	117 - 128
5.3	UPDATE FROM LOCALITIES Verbal Report by Chief Officer	
6	FOR INFORMATION	
6.1	AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 1 APRIL 2019- 31 MARCH 2020 (copy herewith G/20/26)	129 - 130
6.2	PERTH AND KINROSS COUNCIL BEST VALUE ASSURANCE REPORT (copy herewith G/20/26)	131 - 180
6.3	AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2018/19 (copy herewith G/20/27)	181 - 184
6.4	ANNUAL AUDIT REPORT 2018/19 (copy herewith G/20/28)	185 - 186
6.5	AUDIT & PERFORMANCE COMMITTEE FUTURE DATES 2020/21 <ul style="list-style-type: none"> • 22 June 2020, 9.30am • 14 September 2020, 9.30am • 30 November 2020, 9.30am • 15 February 2020, 9.30am 	
7	PRIVATE DISCUSSION	

8 DATE OF NEXT MEETING
Monday 22 June 2020