



Council Building  
2 High Street  
Perth  
PH1 5PH

12 February 2019

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 **Tuesday, 19 February 2019** at **13:00**.

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

**Robert Packham**  
**Chief Officer**

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

**Members**

Councillor Callum Purves, Perth and Kinross Council (Chair)  
Councillor Eric Drysdale, Perth and Kinross Council  
Professor Nic Beech, Tayside NHS Board  
Lorna Birse-Stewart, Tayside NHS Board  
Bernie Campbell, Carer Public Partner  
Jim Foulis, Associate Nurse Director, NHS Tayside



**Audit and Performance Committee of the Perth and Kinross Integration Joint  
Board**  
**Tuesday, 19 February 2019**

**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 30 NOVEMBER 2018** **5 - 8**  
(copy herewith)

**3.2 ACTION POINTS UPDATE** **9 - 10**  
Report by Chief Financial Officer (copy herewith G/19/17)

**3.3 MATTERS ARISING**

**4 PERFORMANCE**

**4.1 CORPORATE PERFORMANCE** **11 - 18**  
Report by Chief Officer (copy herewith G/19/18)

**4.2 PERFORMANCE UPDATE: OLDER PEOPLE AND UNSCHEDULED CARE** **19 - 36**  
Report by Head of Health and Head of Adult Care & Social Care (copy herewith G/19/19)

**5 GOVERNANCE**

**5.1 STRATEGIC RISK MANAGEMENT** **37 - 42**  
Report by Chief Financial Officer (copy herewith G/19/20)

**5.2 TRANSFORMING GOVERNANCE ACTION PLAN 2018/19** **43 - 52**  
Report by Chief Financial Officer (copy herewith G/19/21)

<b>5.3</b>	<b>CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2017/18</b> Report by Chief Social Worker (copy herewith G/19/22)	<b>53 - 122</b>
<b>6</b>	<b>FINANCE &amp; AUDIT</b>	
<b>6.1</b>	<b>AUDIT STRATEGY</b> Report by KPMG (copy herewith G/19/23)	<b>123 - 148</b>
<b>6.2</b>	<b>INTERNAL AUDIT PROGRESS REPORT</b> Report by Chief Internal Auditor (copy herewith G/19/24)	<b>149 - 152</b>
<b>6.3</b>	<b>AUDIT RECOMMENDATIONS UPDATE</b> Report by Chief Financial Officer (copy herewith G/19/25)	<b>153 - 168</b>
<b>6.4</b>	<b>2018/19 FINANCIAL POSITION</b> Report by Chief Financial Officer (copy herewith G/19/26)	<b>169 - 184</b>
<b>6.5</b>	<b>AUDIT SCOTLAND REPORT - 'HEALTH AND SOCIAL CARE UPDATE ON PROGRESS'</b> Report by Chief Officer (copy herewith G/19/27)	<b>185 - 238</b>
<b>7</b>	<b>FOR INFORMATION / NOTING</b>	
<b>7.1</b>	<b>AUDIT &amp; PERFORMANCE COMMITTEE - REVISED TERMS OF REFERENCE</b> (copy herewith G/19/28)	<b>239 - 242</b>
<b>7.2</b>	<b>AUDIT SCOTLAND - PERTH &amp; KINROSS IJB ANNUAL AUDIT REPORT 2017/19</b> (copy herewith G/19/29)	<b>243 - 244</b>
<b>7.3</b>	<b>MINISTERIAL STRATEGIC GROUP FOR HEALTH AND COMMUNITY CARE - REVIEW OF PROGRESS WITH INTEGRATION OF HEALTH AND SOCIAL CARE - FINAL REPORT</b> (copy herewith G/19/30)	<b>245 - 266</b>
<b>8</b>	<b>PRIVATE DISCUSSION</b>	
<b>9</b>	<b>PROPOSED DATES OF NEXT MEETINGS / DEVELOPMENT SESSIONS</b> Thursday 20 June 2019 at 9.30am Monday 16 September 2019 at 9.30am Monday 2 December 2019 at 9.30am (Development Session) Monday 17 February 2020 at 9.30am	