



**PERTH AND KINROSS INTEGRATION JOINT BOARD**

**AUDIT & PERFORMANCE COMMITTEE**

**6 MARCH 2018**

**TRANSFORMING GOVERNANCE ACTION PLAN: UPDATE**

**Report by Chief Financial Officer**

**PURPOSE OF REPORT**

This report provides an update on progress in taking forward the key actions set out in the Transforming Governance Action Plan shared with the Audit & Performance Committee in June 2017.

**1. BACKGROUND**

As part of the process for reviewing the integrity and effectiveness of the IJB's governance arrangements to inform the Annual Governance Statement for 2016/17, the Chief Finance Officer has led a robust self-assessment process across the Partnership and with full involvement of the management team.

As part of this process, a number of areas were identified for further development to ensure that the IJB and the Partnership Team can manage and mitigate risks more effectively. These were set out in the Transforming Governance Action Plan which was set out for the Audit & performance Committee at its June meeting.

This report provides an update on progress against the key areas for development identified.

**2. UPDATE**

Appendix 1 provides an update on progress over the last 6 month in taking forward the areas identified for development.

**3. RECOMMENDATION**

The Audit & Performance Committee are asked to note the progress made to date.

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