

Council Building 2 High Street Perth PH1 5PH

22/11/2022

A hybrid meeting of the Audit and Performance Committee of the Perth and Kinross Integration Joint Board will be held in the Council Chamber on Monday, 28 November 2022 at 09:30.

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

Jacquie Pepper Chief Officer – Health and Social Care Partnership

Please note that the meeting will be streamed live via Microsoft Teams, a link to the Broadcast can be found via the Perth and Kinross Council website. A recording will also be made publicly available on the Integration Joint Board pages of the Perth and Kinross Council website following the meeting.

Members

Beth Hamilton, Tayside NHS Board (Chair)
Councillor David Illingworth, Perth and Kinross Council
Councillor Sheila McCole, Perth and Kinross Council
Bernie Campbell, Carer Public Partner
Sandy Watts, Third Sector Forum

Audit and Performance Committee of the Perth and Kinross Integration Joint Board Monday, 28 November 2022

AGENDA

1 WELCOME AND APOLOGIE	ΞS
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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 IJB AUDIT AND PERFORMANCE COMMITTEE OF 28 SEPTEMBER 2022 FOR APPROVAL (copy herewith)	5 - 12
3.2	ACTION POINTS UPDATE (copy herewith G/22/165)	13 - 14
3.3	MATTERS ARISING	
4	PERFORMANCE	
4.1	2022/23 FINANCIAL POSITION - MONTH 6 Report by Head of Finance & Corporate Services (copy herewith G/22/166)	15 - 28
4.2	PROGRESS REPORT - KEY NATIONAL INDICATOR SET Report by Chief Officer (copy herewith G/22/167)	29 - 36
5	GOVERNANCE AND ASSURANCE	
5.1	STRATEGIC RISK MANAGEMENT UPDATE Report by Chief Officer (copy herewith G/22/168)	37 - 62
5.2	INTERNAL AUDIT REPORT - PRIMARY CARE Report by Chief Internal Auditor (copy herewith G/22/170)	63 - 94
5.3	INTERNAL AUDIT PROGRESS REPORT	95 - 98

Report by Chief Internal Auditor (copy herewith G/22/169)

6 CLINICAL CARE GOVERNANCE

CLINICAL AND CARE GOVERNANCE ASSURANCE Report by Chief Officer (copy herewith G/22/171)	99 - 108
FOR INFORMATION	
P&K IJB AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2022/23 (copy herewith G/22/172)	109 - 110
P&K IJB AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2022/23 (copy herewith G/22/173)	111 - 112
	Report by Chief Officer (copy herewith G/22/171) FOR INFORMATION P&K IJB AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2022/23 (copy herewith G/22/172) P&K IJB AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2022/23

9 DATE OF NEXT MEETING

8

Monday 13 March 2023

PRIVATE DISCUSSION

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