



Council Building  
2 High Street  
Perth  
PH1 5PH

Friday, 13 July 2018

A meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held in **Room 410 (Committee Room), Fourth Floor, Council Building, 2 High Street, Perth, PH1 5PH** on **Wednesday, 18 July 2018** at **10:00**.

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**

**Members**

Councillor Chris Ahern, Perth and Kinross Council (Chair)  
Councillor Eric Drysdale, Perth and Kinross Council  
Bernie Campbell, Carer Public Partner  
Jim Foulis, Associate Nurse Director, NHS Tayside  
Stephen Hay, Tayside NHS Board  
Robert Peat, Tayside NHS Board



**Audit and Performance Committee of the Perth and Kinross Integration Joint Board**

**Wednesday, 18 July 2018**

**AGENDA**

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 ANNUAL PERFORMANCE REPORT 2017/18** **5 - 84**  
Report by Robert Packham, Chief Officer (copy herewith G/18/107)