



Council Building
2 High Street
Perth
PH1 5PH

Monday, 05 March 2018

Attached is a supplementary agenda for the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** being held in **Room 415, Fourth Floor, Council Building, 2 High Street, Perth, PH1 5PH** on **Tuesday, 06 March 2018** at **13:00**. Please note that **Item 3.4** has been withdrawn from the agenda.

If you have any queries please contact Adam Taylor on (01738) 475163 or email 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

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

Tuesday, 06 March 2018

SUPPLEMENTARY AGENDA

- | | | |
|------------|--|---------------|
| 7.2 | INTERNAL AUDIT REPORT ON CLINICAL, CARE & PROFESSIONAL GOVERNANCE
Report by Chief Internal Auditor (copy herewith G/18/32) | 5 - 20 |
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