



## **PERTH AND KINROSS INTEGRATION JOINT BOARD**

### **AUDIT & PERFORMANCE COMMITTEE**

**16 SEPTEMBER 2019**

### **AUDIT & PERFORMANCE COMMITTEE WORK PLAN 2019/20**

**Report by Chief Financial Officer (Report No. G/19/143)**

#### **PURPOSE OF REPORT**

This report seeks to present the Work Plan for 2019/20 to the Audit and Performance Committee for review and consideration on whether it provide adequate coverage to allow the Audit & Performance Committee to fulfil its core functions as detailed in its Terms of Reference.

#### **1. RECOMMENDATIONS**

It is recommended that the Perth and Kinross Integration Joint Board (IJB) Audit & Performance Committee-

- 1.1 Consider whether the Work Plan for 2019/2020 as attached at Appendix 2 provides sufficient scope to ensure that all aspects of core functions as detailed in the Committee's Terms of Reference are adequately reported.
- 1.2 Approve the Work Plan for 2019/2020.

#### **2. BACKGROUND**

- 2.1 The Audit and Performance Committee originally considered its Terms of Reference in 28<sup>th</sup> October 2016. They were further reviewed on 17<sup>th</sup> January 2017 and approved for ratification by the IJB on 3<sup>rd</sup> February 2017.
- 2.2 The Terms of Reference were further reviewed and approved on 30<sup>th</sup> November 2018.
- 2.3 The Terms of Reference are attached at Appendix 1.
- 2.4 As per the attached Work Plan the Committee's Terms of Reference are due to be reviewed again in February 2020.

### 3. CONCLUSION

- 3.1 This work plan has been prepared to ensure that the Committee's core functions as detailed in the Terms of Reference (Appendix 2) are adequately reported during 2019/20.
- 3.2 It is acknowledged that this current work plan of reports is prepared part way through the 2019/2020 financial year but is indicative of future work plans that will be prepared for the Audit and Performance Committee to consider and approve prior to the start of each financial year.

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### APPENDIX

1. Perth & Kinross IJB Audit & Performance Committee Terms of Reference
2. Perth & Kinross IJB Audit & Performance Committee Work Plan 2019/20