



Council Building  
2 High Street  
Perth  
PH1 5PH

12 September 2019

Attached is a supplementary agenda for the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** being held in the **Council Chamber, 2 High Street, Perth, PH1 5PH on Monday, 16 September 2019 at 09:30.**

If you have any queries please contact Adam Taylor on (01738) 475163 or email [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**Gordon Paterson**  
**Chief Officer/Director – Integrated Health & Social Care**

***Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.***

**Please note that the meeting will be recorded and will be publicly available on the Integration Joint Board pages of the Perth and Kinross Council website following the meeting.**

**Members**

Councillor Callum Purves, Perth and Kinross Council (Chair)  
Councillor Eric Drysdale, Perth and Kinross Council  
Lorna Birse-Stewart, Tayside NHS Board  
Pat Kilpatrick, Tayside NHS Board  
Bernie Campbell, Carer Public Partner



**Audit and Performance Committee of the Perth and Kinross Integration Joint  
Board**  
**Monday, 16 September 2019**

**AGENDA**

- |   |  |                 |
|---|--|-----------------|
| <b>4.1</b>                                    | <b>RISK MANAGEMENT PROGRESS UPDATE</b><br>Report by Chief Financial Officer (copy herewith G/19/139)   | <b>5 - 26</b>   |
| <b>5      AUDITED ANNUAL ACCOUNTS 2018/19</b> |  |                 |
| <b>5.1</b>                                    | <b>ASSURANCES RECEIVED FROM PARTNERS</b><br>Report by Chief Financial Officer (copy herewith G/19/144) | <b>27 - 34</b>  |
| <b>5.2</b>                                    | <b>AUDITED ANNUAL ACCOUNTS 2018/19</b><br>Report by Chief Financial Officer (copy herewith G/19/145)   | <b>35 - 126</b> |

**PLEASE NOTE:**

The above is a revised Section 5 of the Agenda.  
Items 5.2 and 5.4 (from the original agenda issued) have now been  
incorporated as Appendices to Item 5.2 - Audited Annual Accounts  
2018/19.