



Council Building
2 High Street
Perth
PH1 5PH

17/06/2024

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, 24 June 2024** 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

Councillor Sheila McCole, Perth and Kinross Council (Chair)
Councillor David Illingworth, Perth and Kinross Council
Beth Hamilton, Tayside NHS Board
Martin Black, Tayside NHS Board
Bernie Campbell, Carer Public Partner
Vacancy

**Audit and Performance Committee of the Perth and Kinross Integration Joint
Board**
Monday, 24 June 2024

AGENDA

- 1 WELCOME AND APOLOGIES/SUBSTITUTES**

- 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 MINUTES**

- 3.1 MINUTE OF MEETING OF THE AUDIT AND PERFORMANCE COMMITTEE OF 11 MARCH 2024** **5 - 10**
(copy herewith)

- 3.2 ACTION POINTS UPDATE** **11 - 12**
(copy herewith G/24/90)

- 3.3 MATTERS ARISING**

- 4 PERFORMANCE**

- 4.1 2023/24 FINANCIAL POSITION** **13 - 28**
Report by Chief Finance Officer (copy herewith G/24/91)

- 5 GOVERNANCE AND ASSURANCE**

- 5.1 STRATEGIC RISK MANAGEMENT UPDATE** **29 - 50**
Report by Chief Finance Officer (copy herewith G/24/92)

- 5.2 BEST VALUE: OUTCOME OF SELF ASSESSMENT** **51 - 66**
Report by Chief Finance Officer (copy herewith G/24/93)

- 5.3 PARTNERSHIP IMPROVEMENT PLAN - UPDATE** **67 - 76**
Report by Chief Finance Officer (copy herewith G/24/94)

- 5.4 INTERNAL AUDIT PROGRESS REPORT** **77 - 80**
Report by Chief Internal Auditor (copy herewith G/24/95)

5.5	INTERNAL AUDIT ANNUAL REPORT 2023/24 Report by Chief Internal Auditor (copy herewith G/24/96)	81 - 84
6	DRAFT ANNUAL ACCOUNTS 2023/24	
6.1	ANNUAL GOVERNANCE STATEMENT Report by Chief Finance Officer (copy herewith G/24/97)	85 - 98
6.2	UNAUDITED ANNUAL ACCOUNTS 2023/24 Report by Chief Finance Officer (copy herewith G/24/98 - Appendix 1 Revised)	99 - 146
7	CLINICAL CARE GOVERNANCE	
7.1	CLINICAL AND CARE GOVERNANCE ASSURANCE Report by Chief Officer (copy herewith G/24/99)	147 - 204
8	FOR INFORMATION	
8.1	AUDIT AND PERFORMANCE COMMITTEE WORKPLAN 2024/25 (copy herewith G/24/100)	205 - 206
8.2	AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2023/24 (copy herewith G/24/101)	207 - 208
9	PRIVATE DISCUSSION	
10	DATE OF NEXT MEETING Monday 29 July 2024 (Annual Performance Report)	

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