



Council Building
2 High Street
Perth
PH1 5PH

04/12/2023

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, 11 December 2023** at **09:00**.

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

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

**Audit and Performance Committee of the Perth and Kinross Integration Joint
Board**
Monday, 11 December 2023

AGENDA

- 1 WELCOME AND APOLOGIES**

- 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 IJB AUDIT AND PERFORMANCE COMMITTEE OF 18 SEPTEMBER 2023 FOR APPROVAL** 5 - 10
(copy herewith)

 - 3.2 MINUTE OF MEETING OF IJB AUDIT AND PERFORMANCE COMMITTEE OF 30 OCTOBER 2023 FOR APPROVAL** 11 - 14
(copy herewith)

 - 3.3 ACTION POINTS UPDATE** 15 - 16
(copy herewith G/23/172)

 - 3.4 MATTERS ARISING**

- 4 PERFORMANCE**
 - 4.1 2023/24 FINANCIAL POSITION** 17 - 32
Report by Interim Chief Finance Officer (copy herewith G/23/173)

 - 4.2 KEY STRATEGIC PERFORMANCE INDICATOR REPORT - QUARTER 2** 33 - 64
Report by Chief Officer (copy herewith G/23/174)

- 5 GOVERNANCE AND ASSURANCE**
 - 5.1 STRATEGIC RISK MANAGEMENT UPDATE** 65 - 82
Report by Chief Officer (copy herewith G/23/175)

5.2	INTERNAL AUDIT PROGRESS REPORT Report by Chief Internal Auditor (copy herewith G/23/176)	83 - 86
6	CLINICAL CARE GOVERNANCE	
6.1	CLINICAL AND CARE GOVERNANCE ASSURANCE Report by Chief Officer (copy herewith G/23/177)	87 - 134
7	FOR INFORMATION	
7.1	AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2023/24 (copy herewith G/23/178)	135 - 136
7.2	AUDIT AND PERFORMANCE COMMITTEE ATTENDANCE RECORD (copy herewith G/23/179)	137 - 138
8	PRIVATE DISCUSSION	
9	DATE OF NEXT MEETING Monday 11 March 2024	

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