



Council Building
2 High Street
Perth
PH1 5PH

24/10/2023

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, 30 October 2023** at **14:00**.

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, 30 October 2023

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 GOVERNANCE & ASSURANCE**

- 3.1 INTERNAL AUDIT PROGRESS REPORT** **5 - 8**
Report by Chief Internal Auditor (copy herewith G/23/145)

- 3.2 INTERNAL AUDIT STRATEGY AND PLAN 2023/24** **9 - 14**
Report by Chief Internal Auditor (copy herewith G/23/146)

- 4 AUDITED ANNUAL ACCOUNTS 2022/23**

- 4.1 ASSURANCES RECEIVED FROM PARTNERS** **15 - 26**
Report by Interim Chief Finance Officer (copy herewith G/23/147)

- 4.2 ANNUAL ACCOUNTS 2022/23** **27 - 110**
Report by Interim Chief Finance Officer (copy herewith G/23/148)

- 5 PRIVATE DISCUSSION**

- 6 DATE OF NEXT MEETINGS**
Monday 11 December 2023
Monday 11 March 2024
Monday 24 June 2024
Monday 29 July 2024
Monday 23 September 2024
Monday 5 November 2024
Monday 26 February 2025

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