



Council Building  
2 High Street  
Perth  
PH1 5PH

20/06/2023

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, 26 June 2023** at **09:30**.

If you have any queries please contact Committee Services - [Committee@pkc.gov.uk](mailto: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, 26 June 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 MINUTE OF PREVIOUS MEETING**
  
- 3.1 MINUTE OF MEETING OF IJB AUDIT AND PERFORMANCE COMMITTEE OF 13 MARCH 2023 FOR APPROVAL** **5 - 10**  
(copy herewith)
  
- 3.2 ACTION POINTS UPDATE** **11 - 12**  
(copy herewith G/23/88)
  
- 3.3 MATTERS ARISING**
  
- 4 PERFORMANCE**
  
- 4.1 2022/23 FINANCIAL POSITION** **13 - 24**  
Report by the Interim Chief of Finance (copy herewith G/23/89)
  
- 5 GOVERNANCE AND ASSURANCE**
  
- 5.1 STRATEGIC RISK MANAGEMENT UPDATE** **25 - 38**  
Report by Chief Officer (copy herewith G/23/90)
  
- 5.2 INTERNAL AUDIT PROGRESS REPORT** **39 - 42**  
Report by Chief Internal Auditor (copy herewith G/23/91)
  
- 5.3 INTERNAL AUDIT ANNUAL REPORT 2022/23** **43 - 46**  
Report by Chief Internal Auditor (copy herewith G/23/92)
  
- 6 DRAFT ANNUAL ACCOUNTS 2022/23**

<b>6.1</b>	<b>ANNUAL GOVERNANCE STATEMENT</b> Report by Interim Chief Finance Officer (copy herewith G/23/93)	<b>47 - 62</b>
<b>6.2</b>	<b>UNAUDITED ANNUAL ACCOUNTS 2022/23</b> Report by Interim Chief Finance Officer (copy herewith G/23/94)	<b>63 - 104</b>
<b>7</b>	<b>CLINICAL CARE GOVERNANCE</b>	
<b>7.1</b>	<b>CLINICAL AND CARE GOVERNANCE ASSURANCE</b> Report by Chief Officer (copy herewith G/23/95)	<b>105 - 122</b>
<b>8</b>	<b>FOR INFORMATION</b>	
<b>8.1</b>	<b>AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2023/24</b> (copy herewith G/23/96)	<b>123 - 124</b>
<b>8.2</b>	<b>AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2022/23</b> (copy herewith G/23/97)	<b>125 - 126</b>
<b>9</b>	<b>PRIVATE DISCUSSION</b>	
<b>10</b>	<b>DATE OF NEXT MEETING</b> Monday 31 July 2023 (Annual Performance Report)	

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