



Council Building
2 High Street
Perth
PH1 5PH

04/03/2024

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, 11 March 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
Sandy Watts, Third Sector Forum

**Audit and Performance Committee of the Perth and Kinross Integration Joint
Board**
Monday, 11 March 2024

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 THE AUDIT AND PERFORMANCE COMMITTEE OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 11 DECEMBER 2023 FOR APPROVAL** **5 - 10**
(copy herewith)

 - 3.2 ACTION POINTS UPDATE** **11 - 12**
(copy herewith G/24/25)

 - 3.3 MATTERS ARISING**

- 4 PERFORMANCE**
 - 4.1 2023/24 FINANCIAL POSITION** **13 - 28**
Report by Chief Finance Officer (copy herewith G/24/26)

 - 4.2 KEY STRATEGIC PERFORMANCE INDICATOR REPORT - QUARTER THREE** **29 - 56**
Report by Chief Officer (G/24/27)

- 5 GOVERNANCE AND ASSURANCE**
 - 5.1 STRATEGIC RISK MANAGEMENT UPDATE** **57 - 72**
Report by Chief Officer (copy herewith G/24/28)

 - 5.2 INTERNAL AUDIT PLAN PROGRESS UPDATE** **73 - 76**
Report by Chief Internal Auditor (copy herewith G/24/29)

5.3	AUDIT STRATEGY Report by Chief Finance Officer (copy herewith G/24/30)	77 - 90
5.4	EXTERNAL AUDIT FEE FOR 2023/24 Report by Chief Finance Officer (copy herewith G/24/31)	91 - 92
6	CLINICAL CARE GOVERNANCE	
6.1	CLINICAL AND CARE GOVERNANCE ASSURANCE Report by Chief Officer (copy herewith G/24/32)	93 - 136
7	FOR INFORMATION	
7.1	WORKPLAN 2023-24 (copy herewith G/24/33)	137 - 138
7.2	WORKPLAN 2024-25 (copy herewith G/24/34)	139 - 140
7.3	RECORD OF ATTENDANCE 2023/24 (copy herewith G/24/35)	141 - 142
8	PRIVATE DISCUSSION	
9	DATE OF NEXT MEETING Monday 24 June 2024, 9.30am	

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