



Council Building
2 High Street
Perth
PH1 5PH

07/03/2023

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, 13 March 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, 13 March 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 THE AUDIT AND PERFORMANCE COMMITTEE OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 22 NOVEMBER 2022 FOR APPROVAL** **5 - 8**
(copy herewith)

- 3.2 ACTION POINTS UPDATE** **9 - 10**
(copy herewith G/23/18)

- 3.3 MATTERS ARISING**

- 4 PERFORMANCE**

- 4.1 2022/23 FINANCIAL POSITION** **11 - 22**
Report by Interim Chief Financial Officer (copy herewith G/23/19)

- 4.2 KEY STRATEGIC PERFORMANCE INDICATOR REPORT** **23 - 62**
Report by Chief Officer (copy herewith G/23/20)

- 5 GOVERNANCE & ASSURANCE**

- 5.1 STRATEGIC RISK MANAGEMENT UPDATE** **63 - 86**
Report by Chief Officer (copy herewith G/23/21)

- 5.2 PARTNERSHIP IMPROVEMENT PLAN - UPDATE** **87 - 94**
Report by Chief Officer (copy herewith G/23/22)

- 5.3 INTERNAL AUDIT PROGRESS REPORT** **95 - 98**
Report by Chief Officer (copy herewith G/23/23)

5.4 INTERNAL AUDIT REPORTS

5.4.1 INTERNAL AUDIT REPORT - SUSTAINABILITY OF PRIMARY CARE **99 - 130**

Report by Chief Officer (copy herewith G/23/24)

5.5 ANNUAL AUDIT PLAN 2022/23 **131 - 146**

Report by Interim Chief Financial Officer (copy herewith G/23/30)

5.6 EXTERNAL AUDIT FEE FOR 2022/23 **147 - 148**

Report by Interim Chief Financial Officer (copy herewith G/23/25)

6 CLINICAL CARE GOVERNANCE

6.1 CLINICAL CARE GOVERNANCE ASSURANCE ARRANGEMENTS **149 - 184**

Report by Chief Officer (copy herewith G/23/26)

7 FOR INFORMATION

7.1 WORK PLAN 2022/23 **185 - 186** (copy herewith G/23/27)

7.2 WORK PLAN 2023/24 **187 - 188** (copy herewith G/23/28)

7.3 RECORD OF ATTENDANCE 2022/23 **189 - 190** (copy herewith G/23/29)

8 PRIVATE DISCUSSION

9 DATE OF NEXT MEETING

Monday 26 June 2023, 9.30am

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