



Council Building
2 High Street
Perth
PH1 5PH

11/06/2021

A Virtual Meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held on **Monday, 21 June 2021 at 11:00**.

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

Gordon Paterson
Chief Officer/Director – Integrated Health & Social Care

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 Callum Purves, Perth and Kinross Council (Chair)
Councillor John Duff, Perth and Kinross Council
Pat Kilpatrick, Tayside NHS Board
Ronnie Erskine, Tayside NHS Board
Bernie Campbell, Carer Public Partner

**Audit and Performance Committee of the Perth and Kinross Integration Joint
Board**
Monday, 21 June 2021

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 15 FEBRUARY 2021** **7 - 10**
(copy herewith)

- 3.2 ACTION POINTS UPDATE** **11 - 12**
(copy herewith G/21/69)

- 3.3 MATTERS ARISING**

- 4 PERFORMANCE**

- 4.1 2020/21 FINANCIAL POSITION** **13 - 28**
Report by Head of Finance and Corporate Services (copy herewith G/21/70)

Note: There will also be a slide-based presentation on the above item by the Head of Finance and Corporate Services

- 4.2 KEY STRATEGIC PERFORMANCE INDICATOR REPORT FOR THE PERIOD TO DECEMBER 2020: QUARTER 3** **29 - 34**
Report by Chief Officer (copy herewith G/21/71)

- 5 GOVERNANCE & ASSURANCE**

- 5.1 STRATEGIC RISK MANAGEMENT UPDATE** **35 - 72**
Report by Chief Officer (copy herewith G/21/72)

5.2	PARTNERSHIP IMPROVEMENT PLAN UPDATE Report by Chief Officer (copy herewith G/21/73)	73 - 82
5.3	AUDIT RECOMMENDATIONS UPDATE Report by Head of Finance and Corporate Services (copy herewith G/21/74)	83 - 92
5.4	INTERNAL AUDIT PROGRESS UPDATE Report by Chief Internal Auditor (copy herewith G/21/75)	93 - 96
5.4.1	INTERNAL AUDIT REPORT - FINANCIAL RISKS (19-01) (copy herewith G/21/76)	97 - 108
5.4.2	INTERNAL AUDIT REPORT - IMPROVEMENT ACTIONS (20-01) (copy herewith G/21/77)	109 - 118
5.4.3	INTERNAL AUDIT REPORT - PROVIDER SUSTAINABILITY PAYMENTS (20-03) (copy herewith G/21/78)	119 - 132
5.5	CHIEF INTERNAL AUDITORS ANNUAL REPORT AND ASSURANCE STATEMENT 2020/21 Report by Chief Internal Auditor (copy herewith G/21/79)	133 - 136
5.6	APPOINTMENT OF INTERNAL AUDITORS 2021/22 Report by Head of Finance and Corporate Services (copy herewith G/21/80)	137 - 138
5.7	INTERNAL AUDIT STRATEGY & PLAN 2021/22 Report by Chief Internal Auditor (copy herewith G/21/81)	139 - 144
6	DRAFT ANNUAL ACCOUNTS 2020/21	
6.1	ANNUAL GOVERNANCE STATEMENT Report by Head of Finance and Corporate Services (copy herewith G/21/82)	145 - 156
6.2	UNAUDITED ANNUAL ACCOUNTS 2020/21 Report by Head of Finance and Corporate Services (copy herewith G/21/83)	157 - 198
7	FOR INFORMATION	
7.1	AUDIT & PERFORMANCE COMMITTEE WORK PLAN 2021/22 (copy herewith G/21/84)	199 - 200

7.2 AUDIT & PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2020/21
(copy herewith G/21/85)

201 - 202

8 PRIVATE DISCUSSION

9 DATE OF NEXT MEETING

Monday 2nd August 2021 at 10.30am (Annual Performance Report)

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