



Council Building
2 High Street
Perth
PH1 5PH

07 September 2020

A Virtual Meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held via Microsoft Teams on **Monday, 14 September 2020** at **09:30**.

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, 14 September 2020

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 MINUTE OF PREVIOUS MEETING**
- 3.1 MINUTE OF MEETING OF THE AUDIT AND PERFORMANCE COMMITTEE OF 22 JUNE 2020** **5 - 14**
(copy herewith)
- 3.2 ACTION POINTS UPDATE**
Verbal Update by Chief Financial Officer
- 3.3 MATTERS ARISING**
- 4 GOVERNANCE & ASSURANCE**
- 4.1 STRATEGIC RISK MANAGEMENT UPDATE** **15 - 22**
Report by Chief Officer (copy herewith G/20/81)
- 4.2 AUDIT RECOMMENDATIONS UPDATE** **23 - 36**
Report by Chief Financial Officer (copy herewith G/20/82)
- 4.3 INTERNAL AUDIT STRATEGY & PLAN 2020/21** **37 - 42**
Report by Chief Internal Auditor (copy herewith G/20/83)
- 4.4 INTERNAL AUDIT PROGRESS REPORT** **43 - 48**
Report by Chief Internal Auditor (copy herewith G/20/84)
- 4.5 INTERNAL AUDIT REPORT - PERFORMANCE MANAGEMENT (PKIJB 19-02)** **49 - 58**
Report by Chief Internal Auditor (copy herewith G/20/85)
- 4.6 PARTNERSHIP IMPROVEMENT PLAN**
Verbal Update by Chief Officer

5 AUDITED ANNUAL ACCOUNTS 2019/20

5.1 ASSURANCES RECEIVED FROM PARTNERS

Report by Chief Financial Officer (copy to follow)

5.2 AUDITED ANNUAL ACCOUNTS 2019/20

Report by Chief Financial Officer (copy to follow)

6 PERFORMANCE

**6.1 PERTH & KINROSS HEALTH & SOCIAL CARE PARTNERSHIP
ANNUAL PERFORMANCE REPORT 2019/20**

Report by Chief Officer (copy to follow)

7 FOR INFORMATION

7.1 AUDIT & PERFORMANCE COMMITTEE WORK PLAN 2020/21 **59 - 60**
(copy herewith G/20/89)

7.2 AUDIT & PERFORMANCE COMMITTEE RECORD OF **61 - 62**
ATTENDANCE 2020/21
(copy herewith G/20/90)

8 PRIVATE DISCUSSION

9 DATE OF NEXT MEETING

Monday 30 November 2020 at 9.30am