



Council Building
2 High Street
Perth
PH1 5PH

06/12/2021

A Virtual Meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held on **Monday, 13 December 2021** 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, 13 December 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 MINUTES**

- 3.1 MINUTE OF MEETING OF THE AUDIT AND PERFORMANCE COMMITTEE OF 13 SEPTEMBER 2021** **7 - 12**
(copy herewith)

- 3.2 ACTION POINTS UPDATE** **13 - 14**
(copy herewith G/21/170)

- 3.3 MATTERS ARISING**

- 4 PERFORMANCE**

- 4.1 LOCALITY UPDATE PERTH CITY**
Presentation

- 4.2 2021/22 FINANCIAL POSITION** **15 - 30**
Report by Head of Finance & Corporate Services (copy herewith G/21/171)

- 4.3 SIX MONTH PROGRESS REPORT ON REMOBILISATION AND KEY STRATEGIC PERFORMANCE INDICATORS** **31 - 54**
Report by Chief Officer (copy herewith G/21/172)

- 5 GOVERNANCE & ASSURANCE**

- 5.1 STRATEGIC RISK MANAGEMENT UPDATE** **55 - 80**
Report by Chief Officer (copy herewith G/21/173)

5.2	PARTNERSHIP IMPROVEMENT PLAN - UPDATE Report by Chief Officer/Director (Integrated Health & Social Care) (copy herewith G/21/174)	81 - 88
5.3	UPDATE AUDIT RECOMMENDATIONS Report by Head of Finance & Corporate Services (copy herewith G/21/175)	89 - 94
5.4	INTERNAL AUDIT PROGRESS UPDATE Report by Chief Internal Auditor (copy to follow)	
6	CLINICAL CARE GOVERNANCE	
6.1	NHS TAYSIDE CARE GOVERNANCE COMMITTEE MINUTE OF 5 AUGUST 2021 FOR NOTING (copy herewith G/21/177)	95 - 126
6.2	PERTH & KINROSS HSCP CLINICAL AND CARE GOVERNANCE UPDATE REPORTS - AUGUST AND OCTOBER FOR NOTING (copy herewith G/21/178)	127 - 148
6.3	CLINICAL CARE GOVERNANCE RISK ESCALATION REPORT Report by Chief Officer (copy herewith G/21/179)	149 - 154
7	FOR INFORMATION	
7.1	AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2021/22 (copy herewith G/21/180)	155 - 156
7.2	AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2021/22 (copy herewith G/21/181)	157 - 158
8	PRIVATE DISCUSSION	
9	DATE OF NEXT MEETING 7 March 2022	

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.