



Council Building
2 High Street
Perth
PH1 5PH

16 June 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, 22 June 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, 22 June 2020

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 & PERFORMANCE COMMITTEE OF 17 FEBRUARY 2020** **5 - 10**
(copy herewith)

- 3.2 ACTION POINTS UPDATE**
Verbal Update by Chief Financial Officer

- 3.3 MATTERS ARISING**

- 4 PERFORMANCE**

- 4.1 PERTH AND KINROSS HEALTH AND SOCIAL CARE PARTNERSHIP COVID-19 PANDEMIC RESPONSE**
Report by Chief Officer (copy to follow)

- 4.2 PUBLICATION OF ANNUAL PERFORMANCE REPORT** **11 - 12**
Report by Chief Officer (copy herewith G/20/62)

- 4.3 2019/20 FINANCIAL POSITION** **13 - 22**
Report by Chief Financial Officer (copy herewith G/20/63)

- 5 GOVERNANCE AND ASSURANCE**

- 5.1 INTERNAL AUDIT ANNUAL REPORT AND ASSURANCE STATEMENT 2019/20** **23 - 28**
Report by Chief Internal Auditor (copy herewith G/20/64)

5.2	INTERNAL AUDIT 2019/20 PROGRESS UPDATE AND INTERNAL AUDIT REPORTS Verbal Update by Chief Internal Auditor	
5.3	STRATEGIC RISK MANAGEMENT UPDATE Report by Chief Financial Officer (copy herewith G/20/65)	29 - 36
5.4	PARTNERSHIP IMPROVEMENT PLAN Report by Chief Officer (copy herewith G/20/66)	37 - 44
5.5	AUDIT RECOMMENDATIONS UPDATE Verbal Update by Chief Financial Officer	
5.6	APPOINTMENT OF INTERNAL AUDITORS 2020/21 Report by Chief Financial Officer (copy herewith G/20/67)	45 - 46
6	DRAFT ANNUAL ACCOUNTS 2019/20	
6.1	ANNUAL GOVERNANCE STATEMENT Report by Chief Financial Officer (copy herewith G/20/68)	47 - 60
6.2	UNAUDITED ANNUAL ACCOUNTS Report by Chief Financial Officer (copy herewith G/20/69)	61 - 98
7	FOR INFORMATION	
7.1	AUDIT & PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2019/20 (copy herewith G/20/70)	99 - 100
8	PRIVATE DISCUSSION	
9	DATE OF NEXT MEETING Monday 14 September 2020	