



Council Building  
2 High Street  
Perth  
PH1 5PH

08 February 2021

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, 15 February 2021** at **09:30**.

If you have any queries please contact Committee Services - [Committee@pkc.gov.uk](mailto: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, 15 February 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 30 NOVEMBER 2020** **5 - 12**  
(copy herewith)
  
- 3.2 ACTION POINTS UPDATE** **13 - 14**  
(copy herewith G/21/1)
  
- 3.3 MATTERS ARISING**
  
- 4 GOVERNANCE & ASSURANCE**
  
- 4.1 INTERNAL AUDIT PROGRESS REPORT**  
Verbal Report by Chief Internal Auditor
  
- 4.2 STRATEGIC RISK MANAGEMENT UPDATE** **15 - 34**  
Report by Chief Officer (copy herewith G/21/2)
  
- 4.3 EXTERNAL AUDIT REPORT - AUDIT STRATEGY** **35 - 60**  
Report by KPMG (copy herewith G/21/3)
  
- 4.4 EXTERNAL AUDIT - PROPOSED AUDIT FEE 20/21** **61 - 64**  
Report by Chief Financial Officer (copy herewith G/21/4)
  
- 5 PERFORMANCE**
  
- 5.1 KEY STRATEGIC PERFORMANCE INDICATOR REPORT FOR THE PERIOD TO SEPTEMBER 2020: QUARTER 2** **65 - 68**  
Report by Chief Officer (copy herewith G/21/5)

**6 FOR INFORMATION**

**6.1 AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2020/21** 69 - 70  
(copy herewith G/21/6)

**6.2 AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2021/22** 71 - 72  
(copy herewith G/21/7)

**6.3 AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2020/21** 73 - 74  
(copy herewith G/21/8)

**7 DATES OF FUTURE MEETINGS**

21 June 2021 11.00am  
26 July 2021 10.30am  
13 September 2021 09.30am  
13 December 2021 09.30am  
7 March 2022 09.30am

**8 PRIVATE DISCUSSION**

**9 DATE OF NEXT MEETING**  
Monday 21 June 2021 11am