



Council Building
2 High Street
Perth
PH1 5PH

13 February 2020

Attached is a supplementary agenda for the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** being held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Monday, 17 February 2020** at **09:30**.

If you have any queries please contact Adam Taylor on (01738) 475163 or email Committee@pkc.gov.uk.

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

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be 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
Bernie Campbell, Carer Public Partner

**Audit and Performance Committee of the Perth and Kinross Integration Joint
Board**
Monday, 17 February 2020

AGENDA

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|------------|---|---------------|
| 4.5 | EXTERNAL AUDIT - PROPOSED AUDIT FEE 2019-20
Report by Chief Financial Officer (copy herewith G/20/29) | 5 - 8 |
| 5.1 | PERTH & KINROSS HEALTH & SOCIAL CARE PARTNERSHIP
QUARTERLY PERFORMANCE REPORT
Report by Chief Officer / Director - Integrated Health & Social Care
(copy herewith G/20/30) | 9 - 30 |