



Council Building
2 High Street
Perth
PH1 5PH

21/09/2022

A hybrid meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held in the **Council Chamber** on **Monday, 26 September 2022** at **09:30**.

If you have any queries please contact Committee Services - Committee@pkc.gov.uk.

Jacquie Pepper
Chief Officer – Health and Social Care Partnership

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

Beth Hamilton, Tayside NHS Board (Chair)
Donald McPherson, Tayside NHS Board
Councillor David Illingworth, Perth and Kinross Council
Councillor Sheila McCole, Perth and Kinross Council
Bernie Campbell, Carer Public Partner
Sandy Watts, Third Sector Forum

**Audit and Performance Committee of the Perth and Kinross Integration Joint
Board**
Monday, 26 September 2022

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 THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 7 MARCH 2022 FOR APPROVAL **7 - 12**
(copy herewith)

3.2 ACTION POINTS UPDATE **13 - 14**
(copy herewith G/22/139)

3.3 MATTERS ARISING

4 PERFORMANCE

4.1 2022/23 FINANCIAL POSITION **15 - 24**
Report by Head of Finance and Corporate Services (copy herewith G/22/140)

4.2 ANNUAL PERFORMANCE REPORT 2021/22 **25 - 118**
Report by Chief Officer (copy herewith G/22/141)

5 GOVERNANCE AND ASSURANCE

5.1 STRATEGIC RISK MANAGEMENT UPDATE **119 - 134**
Report by Chief Officer (copy herewith G/22/142)

5.2 PARTNERSHIP IMPROVEMENT PLAN/AUDIT RECOMMENDATIONS UPDATE **135 - 144**
Report by Chief Officer (copy herewith G/22/143)

5.3	INTERNAL AUDIT PROGRESS REPORT Report by Chief Internal Auditor (copy herewith G/22/144)	145 - 148
5.3.1	INTERNAL AUDIT REPORT PKIJB20-02 CORPORATE SUPPORT (copy herewith G/22/145)	149 - 162
5.4	INTERNAL AUDIT STRATEGY AND PLAN 2022/23 Report by Chief Internal Auditor (copy herewith G/22/146)	163 - 168
5.5	APPOINTMENT OF EXTERNAL AUDIT 2022/23 - 2026/27 Report by Head of Finance and Corporate Services (copy herewith G/22/147)	169 - 170
6	AUDITED ANNUAL ACCOUNTS 2021/22	
6.1	ASSURANCES RECEIVED FROM PARTNERS Report by Head of Finance and Corporate Services (copy to follow)	
6.2	ANNUAL ACCOUNTS 2021/22 Report by Head of Finance and Corporate Services (copy herewith G/22/148)	171 - 268
7	CLINICAL AND CARE GOVERNANCE	
7.1	CLINICAL AND CARE GOVERNANCE RISK ESCALATION REPORT Report by Chief Officer (copy herewith G/22/149)	269 - 404
8	FOR INFORMATION	
8.1	AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2022/23 (copy herewith G/22/150)	405 - 406
8.2	AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2021/22 (copy herewith G/22/151)	407 - 408
9	PRIVATE DISCUSSION	
10	DATES OF NEXT MEETINGS Monday 28 November 2022 Monday 13 March 2023	

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