



Council Building
2 High Street
Perth
PH1 5PH

09/12/2021

Attached is a supplementary agenda for the Virtual Meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** being 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

5 GOVERNANCE & ASSURANCE

5.4 INTERNAL AUDIT PROGRESS UPDATE

5 - 8

Report by Chief Internal Auditor (copy herewith G/21/176)

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AUDIT & PERFORMANCE COMMITTEE

13 December 2021

INTERNAL AUDIT PROGRESS REPORT

Report by Chief Internal Auditor (Report No. G/21/176)

PURPOSE OF REPORT

The purpose of this report is to provide the Audit & Performance Committee with an update on progress in relation to Internal Audit's planned activity.

1. BACKGROUND

The Public Sector Internal Audit Standards (PSIAS) require that the Chief Internal Auditor reports periodically to the Audit and Performance Committee in internal activity and on performance relative to the approved annual plan.

2. PROGRESS

Since the last report to the Audit and Performance Committee, Internal Audit has continued to work on the assignments from the approved Internal Audit Plans.

There has been some delay in resourcing the continuation of the remaining assignment from the 2020/21 Internal Audit Plan (Report [G/20/83](#) refers), relating to Corporate Support. Discussions have taken place regarding this and it is now anticipated that this will be reported to the next meeting of the Audit & Performance Committee.

Work is progressing with one audit from the 2021/22 Internal Audit Plan relating to the Primary Care Improvement Plan in conjunction with the NHS and the role of Angus' IJB. The remaining assignment is scheduled to be commenced early in 2022.

Work to deliver the Plan will be undertaken through a Joint Working Protocol agreed by the Chief Internal Auditors of both statutory partners.

3. RECOMMENDATION

The Audit & Performance Committee is asked to note the progress made in the delivery of the 2020/21 and 2021/22 plans.

4. CONSULTATION

The Chief Finance Officer has been consulted on the content of this paper.

Author(s)

Name	Designation	Contact Details
J Clark	Chief Internal Auditor	InternalAudit@pkc.gov.uk

APPENDICES

1. Internal Audit Plan Progress

Appendix 1

Internal Audit Plans Progress Report August 2021

2020/21								
	Audit	Indicative Scope	Target Audit Committee	Planning commenced	Work in progress	Draft Issued	Completed	Grade
PKIJB 20-02	Corporate Support	To ensure that arrangements are in place for the delivery of appropriate corporate support functions for the Partnership and IJB.	December 2021	✓	✓			
2021/22								
N/A	Audit Planning	Agreeing audit universe and preparation of strategic plan	Jun 2021	✓	✓	✓	✓	N/A
N/A	Audit Management	Liaison with managers and Directors and attendance at Audit & Performance Committee	Ongoing	Ongoing				N/A
N/A	Annual Internal Audit Report	CIA's annual assurance statement to the IJB and review of governance self-assessment	June 2022					
PKIJB 21-01	Leadership Capacity	To provide assurance of the capacity within the leadership team for the delivery of strategic objectives	March 2022					
PKIJB 21-02	Primary Care Improvement Plan	To provide assurance to the IJB over the arrangements in place for the implementation of the Primary Care Improvement Plan	March 2022	✓	✓			

