



Council Building  
2 High Street  
Perth  
PH1 5PH

06/09/2021

A Virtual Meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held on **Monday, 13 September 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, 13 September 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 MINUTES**
  - 3.1 MINUTE OF MEETING OF THE AUDIT AND PERFORMANCE COMMITTEE OF 21 JUNE 2021** **5 - 12**  
(copy herewith)
  
  - 3.2 MINUTE OF SPECIAL MEETING OF THE AUDIT AND PERFORMANCE COMMITTEE OF 2 AUGUST 2021** **13 - 16**  
(copy herewith)
  
  - 3.3 ACTION POINTS UPDATE** **17 - 18**  
(copy herewith G/21/104)
  
  - 3.4 MATTERS ARISING**
  
- 4 PERFORMANCE**
  - 4.1 2021/22 FINANCIAL POSITION** **19 - 32**  
Report by Head of Finance and Corporate Services (copy herewith G/21/105)
  
  - 4.2 KEY STRATEGIC PERFORMANCE INDICATOR REPORT FOR THE PERIOD TO JUNE 2021: QUARTER 1** **33 - 38**  
Report by Chief Officer (copy herewith G/21/106)
  
- 5 GOVERNANCE & ASSURANCE**
  - 5.1 STRATEGIC RISK MANAGEMENT UPDATE** **39 - 66**  
Report by Chief Officer (copy herewith G/21/107)

<b>5.2</b>	<b>PARTNERSHIP IMPROVEMENT PLAN UPDATE</b> Report by Chief Officer (copy herewith G/21/108)	<b>67 - 82</b>
<b>5.3</b>	<b>AUDIT RECOMMENDATIONS UPDATE</b> Report by Head of Finance and Corporate services (copy herewith G/21/109)	<b>83 - 92</b>
<b>5.4</b>	<b>INTERNAL AUDIT PROGRESS REPORT</b> Report by Chief Internal Auditor (copy herewith G/21/110)	<b>93 - 98</b>
<b>6</b>	<b>AUDITED ANNUAL ACCOUNTS 2020/21</b>	
<b>6.1</b>	<b>ASSURANCES RECEIVED FROM PARTNERS</b> (copy to follow)	
<b>6.2</b>	<b>AUDITED ANNUAL ACCOUNTS 2020/21</b> Report by Head of Finance and Corporate Services (copy herewith G/21/112)	<b>99 - 138</b>
	<b>APPENDIX 2</b> (copy to follow)	
<b>7</b>	<b>FOR INFORMATION</b>	
<b>7.1</b>	<b>AUDIT &amp; PERFORMANCE COMMITTEE WORK PLAN 2021/22</b> (copy herewith G/21/113)	<b>139 - 140</b>
<b>7.2</b>	<b>AUDIT &amp; PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2021/22</b> (copy herewith G/21/114)	<b>141 - 142</b>
<b>8</b>	<b>PRIVATE DISCUSSION</b>	
<b>9</b>	<b>DATE OF NEXT MEETING</b> 13 December 2021 7 March 2022	

<p>If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

<p>You can also send us a text message on 07824 498145.</p>
-------------------------------------------------------------

<p>All Council Services can offer a telephone translation facility.</p>
-------------------------------------------------------------------------