



Council Building  
2 High Street  
Perth  
PH1 5PH

01/03/2022

A Virtual Meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held on **Monday, 07 March 2022** at **09:30**.

If you have any queries please contact Committee Services - [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**Jacquie Pepper**  
**Interim 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**

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  
Sandy Watts, Third Sector Forum



**Audit and Performance Committee of the Perth and Kinross Integration Joint  
Board**  
**Monday, 07 March 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 AUDIT AND PERFORMANCE COMMITTEE OF THE PERTH AND KINROSS INTEGRATION JOINT BOARD OF 13 DECEMBER 2021** **7 - 12**  
(copy herewith)
  
- 3.2 ACTION POINTS UPDATE** **13 - 14**  
(copy herewith G/22/31)
  
- 3.3 MATTERS ARISING**
  
- 4 PERFORMANCE**
  
- 4.1 LOCALITY UPDATE SOUTH**  
Presentation
  
- 4.2 2021/22 FINANCIAL POSITION** **15 - 28**  
Report by Head of Finance & Corporate Services (copy herewith G/22/32)
  
- 4.3 KEY STRATEGIC PERFORMANCE INDICATOR REPORT FOR THE PERIOD TO DECEMBER 2021: QUARTER 3 OF 2021/22** **29 - 36**  
Report by Chief Officer (copy herewith G/22/33)
  
- 5 GOVERNANCE & ASSURANCE**
  
- 5.1 STRATEGIC RISK MANAGEMENT UPDATE** **37 - 54**  
Report by Chief Officer (copy herewith G/22/34)

<b>5.2</b>	<b>PARTNERSHIP IMPROVEMENT PLAN - UPDATE</b> Report by Chief Officer/Director (Integrated Health & Social Care) (copy herewith G/22/35)	<b>55 - 66</b>
<b>5.3</b>	<b>UPDATE AUDIT RECOMMENDATIONS</b> Report by Head of Finance & Corporate Services (copy herewith G/22/36)	<b>67 - 70</b>
<b>5.4</b>	<b>APPOINTMENT OF INTERNAL AUDITORS 2022/25</b> Report by Head of Finance & Corporate Services (copy herewith G/22/37)	<b>71 - 72</b>
<b>5.5</b>	<b>INTERNAL AUDIT PROGRESS UPDATE AND INTERNAL AUDIT REPORTS</b> Report by Chief Internal Auditor (copy to follow)	
<b>5.6</b>	<b>AUDIT STRATEGY</b> Report by KPMG (copy herewith G/22/39)	<b>73 - 98</b>
<b>5.7</b>	<b>EXTERNAL AUDIT - PROPOSED AUDIT FEE 2021/22</b> Report by Head of Finance & Corporate Services (copy herewith G/22/40)	<b>99 - 102</b>
<b>6</b>	<b>CLINICAL CARE GOVERNANCE</b>	
<b>6.1</b>	<b>CLINICAL CARE GOVERNANCE RISK ESCALATION REPORT</b> Report by Chief Officer (copy herewith G/22/41)	<b>103 - 184</b>
<b>6.2</b>	<b>CHIEF SOCIAL WORK OFFICER ANNUAL REPORT 2021/22</b> Report by Chief Social Work Officer (copy herewith for noting G/22/42)	<b>185 - 246</b>
<b>7</b>	<b>FOR INFORMATION</b>	
<b>7.1</b>	<b>AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2021/22</b> (copy herewith G/22/43)	<b>247 - 248</b>
<b>7.2</b>	<b>AUDIT AND PERFORMANCE COMMITTEE WORK PLAN 2022/23</b> (copy herewith G/22/44)	<b>249 - 250</b>
<b>7.3</b>	<b>AUDIT AND PERFORMANCE COMMITTEE RECORD OF ATTENDANCE 2021/22</b> (copy herewith G/22/45)	<b>251 - 252</b>

**8 PRIVATE DISCUSSION**

**9 DATE OF NEXT MEETING**

7 June 2022 at 9.30am

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