



Council Building
2 High Street
Perth
PH1 5PH

18 June 2019

A meeting of the **Audit and Performance Committee of the Perth and Kinross Integration Joint Board** will be held in the **Council Chamber, 2 High Street, Perth, PH1 5PH** on **Tuesday, 18 June 2019** at **14:00**.

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 Eric Drysdale, Perth and Kinross Council
Lorna Birse-Stewart, Tayside NHS Board
Pat Kilpatrick, Tayside NHS Board
Bernie Campbell, Carer Public Partner

**Audit and Performance Committee of the Perth and Kinross Integration Joint
Board**
Tuesday, 18 June 2019

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 19 FEBRUARY 2019** **5 - 10**
(copy herewith)

- 3.2 ACTIONS UPDATE** **11 - 12**
Report by Chief Financial Officer (copy herewith G/19/97)

- 3.3 MATTERS ARISING**

- 4 GOVERNANCE & ASSURANCE**

- 4.1 INTERNAL AUDIT REPORT ON STRATEGIC PLANNING** **13 - 26**
Report by Chief Internal Auditor (copy herewith G/19/95)

- 4.2 STRATEGIC RISK MANAGEMENT** **27 - 32**
Report by Chief Financial Officer (copy herewith G/19/98)

- 4.3 TRANSFORMATION GOVERNANCE ACTION PLAN - 2018-19** **33 - 38**
Report by Financial Officer (copy herewith G/19/99)

- 4.4 UPDATE: AUDIT RECOMMENDATIONS** **39 - 50**
Report by Chief Financial Officer (copy herewith G/19/100)

- 4.5 MINISTERIAL STATEGIC GROUP FOR HEALTH AND COMMUNITY CARE 'REVIEW OF PROGRESS WITH INTEGRATION OF HEALTH & SOCIAL CARE - P&K IJB SELF ASSESSMENT'** **51 - 98**
Report by Chief Officer (copy herewith G/19/101)

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|------------|---|------------------|
| 4.6 | 18-22 - INTERNAL AUDIT REPORT | 99 - 104 |
| | Report by Perth & Kinross Council Chief Internal Auditor (copy herewith 19/159) | |
| 4.7 | APPOINTMENT OF INTERNAL AUDITORS 2019/20 - 2021/22 | 105 - 106 |
| | Report by Chief Financial Officer (copy herewith G/19/102) | |
| 4.8 | CHIEF INTERNAL AUDITORS ANNUAL REPORT AND ASSURANCE STATEMENT 2018/19 | 107 - 122 |
| | Report by Chief Internal Auditor (copy herewith G/19/96) | |
| 5 | DRAFT ANNUAL ACCOUNTS 2018/19 | |
| 5.1 | ANNUAL GOVERNANCE STATEMENT | 123 - 136 |
| | Report by Chief Financial Officer (copy herewith G/19/103) | |
| 5.2 | UNAUDITED ANNUAL ACCOUNTS 2018/19 | 137 - 176 |
| | Report by Chief Financial Officer (copy herewith G/19/104) | |
| 6 | PERFORMANCE | |
| 6.1 | 2018/19 FINANCIAL STATEMENT | 177 - 190 |
| | Report by Chief Financial Officer (copy herewith G/19/105) | |
| 6.2 | CORPORATE PERFORMANCE FRAMEWORK | |
| | Verbal Update by Chief Financial Officer | |
| 7 | PRIVATE DISCUSSION | |
| 8 | DATE OF NEXT MEETING | |
| | Monday 16 September 2019 | |