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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building  
2 High Street  
Perth  
PH1 5PH

20 September 2018

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 26 September 2018** at **14:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**KAREN REID**  
Chief Executive

***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 Council's website following the meeting.***

**Members:**

Councillor Eric Drysdale (Convener)  
Councillor Bob Band (Vice-Convener)  
Councillor Audrey Coates  
Councillor Stewart Donaldson  
Councillor David Illingworth  
Councillor Xander McDade  
Councillor Willie Wilson



## **Audit Committee**

**Wednesday, 26 September 2018**

### **AGENDA**

***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 COUNCILLORS' CODE OF CONDUCT.***

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF THE MEETING OF THE AUDIT COMMITTEE OF 27 JUNE 2018 FOR APPROVAL AND SIGNATURE** **5 - 10**  
(copy herewith)
- 4 DRAFT AUDITED ANNUAL ACCOUNTS 2017/18 AND DRAFT ANNUAL REPORT TO THE MEMBERS OF PERTH AND KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2018**  
Appendix A - Audit Scotland Report  
  
Appendix B - Self-Appraisal Checklist  
  
(copy to follow)
- 5 INTERNAL AUDIT FOLLOW UP** **11 - 24**  
Report by the Chief Internal Auditor (copy herewith 18/291)
- 6 INTERNAL AUDIT UPDATE** **25 - 34**  
Report by the Chief Internal Auditor (copy herewith 18/292)
- 7 THE NATIONAL FRAUD INITIATIVE 2016/17 AND 2018/19** **35 - 78**  
Report by the Internal Chief Auditor (copy herewith 18/293)

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You can also send us a text message on 07824 498145.

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