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

Council Building  
2 High Street  
Perth  
PH1 5PH

Monday, 13 November 2017

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 22 November 2017** at **10:00**.

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

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.***

**Members:**

Councillor Eric Drysdale (Convener)  
Councillor Bob Band (Vice-Convener)  
Councillor Harry Coates  
Councillor Stewart Donaldson  
Councillor David Illingworth  
Councillor Ian James  
Councillor Xander McDade



## **Audit Committee**

**Wednesday, 22 November 2017**

### **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 MEETING OF THE AUDIT COMMITTEE OF 27 SEPTEMBER 2017 5 - 10**
- 4 INTERNAL AUDIT FOLLOW UP 11 - 22**  
Report by Chief Internal Auditor (copy herewith 17/383)
- 5 INTERNAL AUDIT UPDATE 23 - 34**  
Report by Chief Internal Auditor (copy herewith 17/384)
- (i) EDUCATION AND CHILDREN'S SERVICES**
- (a) 17-24 - EARLY LEARNING AND CHILDCARE 35 - 42**  
(copy herewith 17/385)
- (ii) THE ENVIRONMENT SERVICE**
- (a) 17-08 - LEADER 43 - 50**  
(copy herewith 17/386)

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