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

Council Building
2 High Street
Perth
PH1 5PH

21 January 2019

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 30 January 2019** at **09:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email 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.

Audit Committee

Wednesday, 30 January 2019

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.

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|------------------|--|----------------|
| 1 | WELCOME AND APOLOGIES | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTE OF THE MEETING OF THE AUDIT COMMITTEE OF 7 NOVEMBER 2018 FOR APPROVAL AND SIGNATURE
(copy herewith) | 5 - 8 |
| 4 | INTERNAL AUDIT FOLLOW UP
Report by Chief Internal Auditor (copy herewith 19/24) | 9 - 24 |
| 5 | INTERNAL AUDIT UPDATE
Report by the Chief Internal Auditor (copy herewith 19/25) | 25 - 34 |
| 5(i) | EDUCATION AND CHILDREN'S SERVICES | |
| 5(i)(a) | 18 - 11 - SCHOOL ESTATE STRATEGY
(copy herewith) | 35 - 46 |
| 5(i)(b) | 18-17 - REMODELLING OF RESIDENTIAL CARE FOR CHILDREN AND YOUNG PEOPLE
(copy herewith) | 47 - 50 |
| 5(ii) | CORPORATE AND DEMOCRATIC SERVICES | |
| 5(ii)(a) | 18-02 - REVIEW OF INTERNAL CONTROLS
(copy herewith) | 51 - 64 |
| 5(ii)(b) | 18-15 - PAYROLL
(copy herewith) | 65 - 74 |
| 5(iii) | HOUSING AND ENVIRONMENT | |
| 5(iii)(a) | 18-19 - LEADER
(copy herewith) | 75 - 84 |

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