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Council Building
2 High Street
Perth
PH1 5PH

19/06/2023

A hybrid meeting of the **Audit and Risk Committee** will be held in the **Council Chamber** on **Monday, 26 June 2023 at 13:00**.

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

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor David Illingworth (Convener)
Councillor Andy Chan (Vice-Convener)
Councillor Liz Barrett
Councillor Ken Harvey
Councillor Iain MacPherson
Councillor Colin Stewart
Councillor Grant Stewart

Audit and Risk Committee

Monday, 26 June 2023

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 AUDIT AND RISK COMMITTEE OF 27 MARCH 2023 FOR APPROVAL** **5 - 8**
(copy herewith)
- 4 DRAFT UNAUDITED 2022/23 ANNUAL ACCOUNTS** **9 - 128**
Report by Head of Finance (copy herewith 23/196)
- 5 INTERNAL AUDIT FOLLOW UP** **129 - 134**
Report by Chief Internal Auditor (copy herewith 23/197)
- 6 INTERNAL AUDIT UPDATE** **135 - 140**
Report by Chief Internal Auditor (copy herewith 23/198)
- 7 COMMUNITIES**
- 7(i) TAY CITIES REGIONAL DEAL**
(copy to follow)
- 7(ii) AGENCY WORKERS**
Due to capacity both within Internal Audit and Services it has not been possible to have full consultation and agreement on all aspects of item 7(ii) Agency Workers and it will therefore be submitted to the next meeting of the Audit & Risk Committee.
- 8 INTERNAL AUDIT ANNUAL REPORT AND INTERNAL AUDIT OPINION 2021/22** **141 - 146**
Report by Chief Internal Auditor (copy herewith 23/201)
- 9 ANNUAL REPORT - STRATEGIC RISK MANAGEMENT** **147 - 184**

Report by Head of Legal and Governance Services (copy herewith
23/202)

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

All Council Services can offer a telephone translation facility.