



Securing the future... • *Improving services*
• *Enhancing quality of life* • *Making the best use of public resources*

Council Building
2 High Street
Perth
PH1 5PH

Tuesday, 15 November 2016

A Meeting of the **Audit Committee** will be held in the **Hay Room, Dewars Centre, Glover Street, Perth, PH2 0TH** on **Wednesday, 23 November 2016** at **14:00**.

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

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.

Members:

Councillor Dave Cuthbert (Convener)
Councillor Barbara Vaughan (Vice-Convener)
Councillor Henry Anderson
Councillor Kathleen Baird
Councillor Joe Giacomazzi
Councillor Willie Wilson
Councillor Anne Younger

Audit Committee

Wednesday, 23 November 2016

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/SUBSTITUTES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 28 SEPTEMBER 2016 FOR APPROVAL AND SIGNATURE 5 - 12**
- 4 INTERNAL AUDIT FOLLOW UP 13 - 24**
Report by Chief Internal Auditor (copy herewith 16/517)
- 5 INTERNAL AUDIT UPDATE 25 - 38**
Report by Chief Internal Auditor (copy herewith 16/518)
- (i) CORPORATE AND DEMOCRATIC SERVICES**
- (a) 16-03 SALES LEDGER 39 - 52**
copy herewith (16/519)
- (ii) EDUCATION AND CHILDREN'S SERVICES**
- (a) 16-06(B) - FINANCIAL MANAGEMENT OF THROUGH SCHOOLS 53 - 64**
(copy herewith 16/520)
- (iii) THE ENVIRONMENT SERVICE**
- (a) 16-21 - PROPERTY MAINTENANCE 65 - 74**
(copy herewith 16/521)

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