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

Council Building  
2 High Street  
PERTH  
PH1 5PH

10 June 2013

With reference to the meeting of the **Audit Committee** to be held in **Room 410, Fourth Floor, Council Building, 2 High Street, Perth** on **Wednesday 19 June 2013** at **2.00pm**, I now enclose papers relative to Items 3 and 4 on the agenda.

If you have any queries please contact Paula Frazer on (01738) 475144.

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.***

### **Members**

Councillor B Vaughan (Convener)  
Councillor A Stewart  
Councillor H Anderson  
Councillor D Cuthbert  
Councillor J Giacomazzi  
Councillor W Wilson  
Councillor A Younger

**PERTH AND KINROSS COUNCIL**

**AUDIT COMMITTEE – 19 JUNE 2013**

**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***

3. Internal Audit Follow-Up – Report by Chief Internal Auditor (copy herewith 13/294) (**Pages 1-18**)
4. Internal Audit Update – Report by Chief Internal Auditor (copy herewith 13/295) (**Pages 19-26**)

If you or someone you know would like a copy of this document in another language or format, (on occasion only, a summary of the document will be provided in translation), this can be arranged by contacting [committee@pkc.gov.uk](mailto:committee@pkc.gov.uk)



Council Text Phone Number 01738 442573