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

Council Building
2 High Street
Perth
PH1 5PH

Tuesday, 06 June 2017

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 14 June 2017** at **10:00**.

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

Audit Committee

Wednesday, 14 June 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 MINUTES**
 - (i) MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 22 MARCH 2017 5 - 8**
 - (ii) MINUTE OF SPECIAL MEETING OF THE AUDIT COMMITTEE OF 18 APRIL 2017 9 - 14**
- 4 INTERNAL AUDIT UPDATE 15 - 22**

Report by Chief Internal Auditor (copy herewith 17/201)

 - (i) EDUCATION AND CHILDREN'S SERVICES**
 - (a) 17-02(A) - PERTH ACADEMY 23 - 30**

(copy herewith 17/202)
 - (ii) THE ENVIRONMENT SERVICE**
 - (a) 17-03 - CAPITAL PROGRAMME 31 - 42**

(copy herewith 17/203)
- 5 INTERNAL AUDIT FOLLOW UP 43 - 58**

Report by Chief Internal Auditor (copy herewith 17/204)
- 6 EXTERNAL AUDIT - KPMG - PERTH AND KINROSS COUNCIL INTERIM MANAGEMENT REPORT AND AUDIT STATUS SUMMARY - 31 MARCH 2017 59 - 80**

Report by External Auditor, KPMG (copy herewith 17/205)

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

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