

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

> Council Building 2 High Street PERTH PH1 5PH

20 September 2013

With reference to the Meeting of the Audit Committee to be held in the Committee Room, Fourth Floor, Council Building, 2 High Street, Perth on Wednesday 25 September 2013 at 2.00pm, I now enclose papers relative to Item 5(v) on the agenda.

If you have any queries please contact Joy Somerville / Charlotte Irons on (01738) 475128.

BERNADETTE MALONE Chief Executive

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

<u>Members</u>

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

PERTH AND KINROSS COUNCIL

AUDIT COMMITTEE

25 SEPTEMBER 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

- 5. <u>External Audit Reports</u>
 - (v) <u>Report to those charged with Governance on the Audit of Perth and</u> <u>Kinross Council 2012/13</u> (copy herewith 13/466) (*Pages 1-14*)

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