



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

The Atrium
137 Glover Street
PERTH
PH2 0LQ

17 June 2015

A meeting of the **Audit Committee** will be held in the **Hay Room, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 24 June 2015** at **2.00pm**.

If you have any queries please contact Charlotte Irons / Joy Somerville 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.

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 – 24 JUNE 2015

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 1 April 2015 (copy herewith)
(Pages 1-12)
4. Internal Audit Follow-Up – Report by Chief Internal Auditor (copy herewith 15/262) **(Pages 13-22)**
5. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith 15/263) **(Pages 23-48)**
 - (i) Education and Children's Services
 - (a) 14-17 – Online Payments in Schools (copy herewith 15/264)
(Pages 49-52)
 - (b) 15-04 – Approved Kinship Care (copy herewith 15/265) **(Pages 53-68)**
 - (c) 14-37 – Children and Young People (copy herewith 15/266)
(Pages 69-80)
 - (ii) Environment Service
 - (a) 14-22 – Property Information System (b) (copy herewith 15/267)
(Pages 81-84)
 - (iii) Housing and Community Care
 - (a) 14-36 – Discretionary Housing Payments (copy herewith 15/268) **(Pages 85-98)**
 - (b) 15-07 – Reablement (copy herewith 15/269) **(Pages 99-112)**

6. Internal Audit Year End Report 2014/15 – Report by the Chief Internal Auditor (copy herewith 15/270) (**Pages 113-124**)
7. Counter Fraud and Corruption Strategy
 - (i) Joint Report by Head of Legal Services and Head of Finance (copy herewith 15/66) (**Pages 125-156**)

Note: The above report was approved by the Strategic Policy and Resources Committee on 11 February 2015
 - (ii) Update on the Implementation of the Counter Fraud and Corruption Strategy – Report by the Chief Internal Auditor (copy herewith 15/271) (**Pages 157-162**)
8. National Fraud Initiative Update – Report by Chief Internal Auditor (copy herewith 15/272) (**Pages 163-168**)

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



Council Text Phone Number 01738 442573