



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

Council Building
2 High Street
Perth
PH1 5PH

28 January 2020

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 05 February 2020** at **10:00**.

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

KAREN REID
Chief Executive

Those attending the meeting are requested to ensure that all electronic equipment is in silent mode.

Please note that the meeting will be recorded and will be publicly available on the Council's website following the meeting.

Members:

Councillor Eric Drysdale (Convener)
Councillor Stewart Donaldson (Vice-Convener)
Councillor Harry Coates
Councillor David Illingworth
Councillor Roz McCall
Councillor Xander McDade
Councillor Mike Williamson

Audit Committee

Wednesday, 05 February 2020

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.

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|-----------------|-------------------------------------------------------------------------------------------------------------------|-----------------|
| 1 | WELCOME AND APOLOGIES | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 20 NOVEMBER 2019 FOR APPROVAL AND SIGNATURE
(copy herewith) | 5 - 10 |
| 4 | PERTH AND KINROSS COUNCIL EXTERNAL AUDIT STRATEGY
(copy herewith 20/35) | 11 - 48 |
| 5 | INTERNAL AUDIT FOLLOW UP
Report by Chief Internal Auditor (copy herewith 20/36) | 49 - 58 |
| 6 | INTERNAL AUDIT UPDATE
Report by Chief Internal Auditor (copy herewith 20/37) | 59 - 64 |
| 7(i) | CORPORATE AND DEMOCRATIC SERVICES | |
| 7(i)(a) | 19-08 - EU WITHDRAWAL
(copy herewith 20/38) | 65 - 74 |
| 7(ii) | HOUSING AND ENVIRONMENT | |
| 7(ii)(a) | 19-05 - LEADER
(copy herewith 20/39) | 75 - 82 |
| 7(ii)(b) | 19-09 - RECYCLING CENTRES
(copy herewith 20/40) | 83 - 96 |
| 8 | NATIONAL FRAUD INITIATIVE 2018/19 OUTCOMES
Report by Chief Internal Auditor (copy herewith 20/41) | 97 - 102 |

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID

***THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF
SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973***

9(i) ALL SERVICES

9(i)(a) 19-10 CASH

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