



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

Council Building
2 High Street
Perth
PH1 5PH

14 May 2019

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 22 May 2019** at **09:30** .

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 Audrey Coates
Councillor David Illingworth
Councillor Xander McDade
Councillor Mike Williamson
Councillor Willie Wilson

Audit Committee

Wednesday, 22 May 2019

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 THE MEETING OF THE AUDIT COMMITTEE OF 27 MARCH 2019 FOR APPROVAL AND SIGNATURE
(copy herewith) | 5 - 10 |
| 4 | INTERNAL AUDIT FOLLOW UP
Report by Chief Internal Auditor (copy herewith 19/157) | 11 - 16 |
| 5 | INTERNAL AUDIT UPDATE
Report by Chief Internal Auditor (copy herewith 19/158) | 17 - 28 |
| 5(i) | CORPORATE AND DEMOCRATIC SERVICES | |
| 5(i)(a) | 18-14 - WELFARE REFORM
(copy herewith 19/163) | 29 - 34 |
| 5(ii) | HEALTH AND SOCIAL CARE PARTNERSHIP | |
| 5(ii)(a) | 18-22 CARERS' ACT IMPLEMENTATION
(copy herewith 19/159) | 35 - 40 |
| 6 | FURTHER FOLLOW UP OF FINANCIAL ASSESSMENT & CHARGING
Report by Chief Internal Auditor (copy herewith 19/160) | 41 - 54 |
| 7 | INTERNAL AUDIT ANNUAL REPORT 2018/19
Report by the Chief Internal Auditor (copy herewith 19/161) | 55 - 68 |
| 8 | SAFEGUARDING PUBLIC MONEY: ARE YOU GETTING IT RIGHT?
Report by the Chief Internal Auditor (copy herewith 19/162) | 69 - 120 |

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