



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

Council Building
2 High Street
Perth
PH1 5PH

21/09/2022

A hybrid meeting of the **Audit and Risk Committee** will be held in the **Council Chamber** on **Tuesday, 27 September 2022 at 10:00.**

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

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

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

Members:

Councillor David Illingworth (Convener)
Councillor Andy Chan (Vice-Convener)
Councillor Liz Barrett
Councillor Bob Brawn
Councillor Ken Harvey
Councillor Noah Khogali
Councillor Iain MacPherson
Councillor Sheila McCole
Councillor Colin Stewart
Councillor Grant Stewart

Audit and Risk Committee

Tuesday, 27 September 2022

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 MINUTE OF MEETING OF AUDIT AND RISK COMMITTEE OF 28 JUNE 2022 FOR APPROVAL** **5 - 8**
(copy herewith)
- 4 OUTSTANDING BUSINESS STATEMENTS (OBS)** **9 - 10**
(copy herewith 22/240)
- 5 DRAFT AUDITED 2021/22 ANNUAL ACCOUNTS, DRAFT ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH & KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2022** **11 - 184**
Report by Head of Finance (copy herewith 22/237)
- 6 INTERNAL AUDIT FOLLOW UP** **185 - 188**
Report by Chief Internal Auditor (copy herewith 22/242)
- 7 INTERNAL AUDIT UPDATE** **189 - 192**
Report by Chief Internal Auditor (copy herewith 22/243)
- 8(i) COMMUNITIES**
- 8(i)(a) 22-01 LEADER** **193 - 202**
(copy herewith 22/244)
- 9 INTERNAL AUDIT PLAN 2022/23** **203 - 206**
Report By Chief Internal Auditor (copy herewith 22/245)
- 10 NATIONAL FRAUD INITIATIVE OUTCOMES 2020/21 AND PREPARATIONS 2022/23** **207 - 212**
Report by Chief Internal Auditor (copy herewith 22/246)

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***

P1 EDUCATION AND CHILDREN'S SERVICES

P1(a) VIOLENCE AND AGRESSION
(copy to follow)

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<p>All Council Services can offer a telephone translation facility.</p>
