



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

Council Building
2 High Street
Perth
PH1 5PH

Thursday, 20 September 2018

Attached is a supplementary agenda for the meeting of the **Audit Committee** being held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 26 September 2018 at 14:00**.

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.

Members:

Councillor Eric Drysdale (Convener)
Councillor Bob Band (Vice-Convener)
Councillor Audrey Coates
Councillor Stewart Donaldson
Councillor David Illingworth
Councillor Xander McDade
Councillor Willie Wilson

Audit Committee

Wednesday, 26 September 2018

SUPPLEMENTARY 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.

- 4 DRAFT AUDITED ANNUAL ACCOUNTS 2017/18 AND DRAFT 5 - 176**
ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH AND
KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR
THE YEAR ENDED 31 MARCH 2018
Report by the Head of Finance (copy herewith 18/301)

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