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• *Enhancing quality of life* • *Making the best use of public resources*

Council Building  
2 High Street  
Perth  
PH1 5PH

Wednesday, 25 January 2017

A Meeting of the **Audit Committee** will be held in the **Council Chambers, Ground Floor, Council Building, 2 High Street, Perth, PH1 5PH on Wednesday, 01 February 2017 at 14:00.**

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

**BERNADETTE MALONE**  
Chief Executive

***Those attending the meeting are requested to ensure that all mobile phones and other communication devices are in silent mode.***

**Members:**

Councillor Dave Cuthbert (Convener)  
Councillor Barbara Vaughan (Vice-Convener)  
Councillor Henry Anderson  
Councillor Kathleen Baird  
Councillor Joe Giacomazzi  
Councillor Willie Wilson  
Councillor Anne Younger



## Audit Committee

Wednesday, 01 February 2017

### **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 WEDNESDAY 23 NOVEMBER 2016 5 - 8**
- 4 INTERNAL AUDIT FOLLOW UP 9 - 18**  
Report by Chief Internal Auditor (copy herewith 17/52)
- 5 INTERNAL AUDIT UPDATE 19 - 30**  
Report by Chief Internal Auditor (copy herewith 17/53)
- (i) EDUCATION AND CHILDREN'S SERVICES**
  - (a) 16-17 - PUPIL SUPPORT 31 - 40**  
(copy herewith 17/55)
  - (b) 16-11 - MANAGEMENT OF RELATIONSHIP WITH HORSECROSS ARTS LTD 41 - 50**  
(copy herewith 17/56)
- (ii) CORPORATE**
  - (a) 16-01 - DEBT RECOVERY AND WRITE OFF 51 - 68**  
(copy herewith 17/54)
- (iii) ENVIRONMENT SERVICE**
  - (a) 16-20 - LEADER 69 - 76**  
(copy herewith 17/57)
- 6 CONSULTANCY ASSIGNMENTS 77 - 82**  
Report by Chief Internal Auditor (copy herewith 17/58)

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