



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

Council Building
2 High Street
Perth
PH1 5PH

20 June 2019

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 26 June 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, 26 June 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.

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 22 MAY 2019 FOR APPROVAL AND SIGNATURE** **5 - 12**
(copy herewith)
- 4 INTERNAL AUDIT UPDATE** **13 - 18**
Report by Chief Internal Auditor (copy herewith 19/193)
- 5 INTERNAL AUDIT FOLLOW UP** **19 - 26**
Report by Chief Internal Auditor (copy herewith 19/194)
- 6 INTERNAL AUDIT STRATEGY & PLAN 2019/20** **27 - 34**
Report by the Chief Internal Auditor (copy herewith 19/195)
- 7 RISK MANAGEMENT**
Report by Head of Legal and Governance Services (copy to follow)
- 8 UNAUDITED DRAFT ACCOUNTS 2018/19** **35 - 148**
Report by Head of Finance (copy herewith 19/197)

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You can also send us a text message on 07824 498145.

All Council Services can offer a telephone translation facility.