



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

Council Building  
2 High Street  
Perth  
PH1 5PH

18 March 2019

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 27 March 2019** at **09:30** .

If you have any queries please contact Committee Services on (01738) 475000 or email [Committee@pkc.gov.uk](mailto: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, 27 March 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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|------------------|--|-----------------|
| <b>1</b>         | <b>WELCOME AND APOLOGIES</b>   |                 |
| <b>2</b>         | <b>DECLARATIONS OF INTEREST</b>  |                 |
| <b>3</b>         | <b>MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 30 JANUARY 2019 FOR APPROVAL AND SIGNATURE</b><br>(copy herewith) | <b>5 - 8</b>    |
| <b>4</b>         | <b>INTERNAL AUDIT FOLLOW UP</b><br>Report by Chief Internal Auditor (copy herewith 19/96)                        | <b>9 - 20</b>   |
| <b>5</b>         | <b>INTERNAL AUDIT UPDATE</b><br>Report by Chief Internal Auditor (copy herewith 19/97)                           | <b>21 - 28</b>  |
| <b>5(i)</b>      | <b>ALL SERVICES</b>  |                 |
| <b>5(i)(a)</b>   | <b>18-16 SALES LEDGER</b><br>(copy herewith 19/98)   | <b>29 - 38</b>  |
| <b>5(ii)</b>     | <b>CORPORATE AND DEMOCRATIC SERVICES</b>   |                 |
| <b>5(ii)(a)</b>  | <b>18-21 GENERAL DATA PROTECTION REGULATION</b><br>(copy herewith 19/99)   | <b>39 - 48</b>  |
| <b>5(ii)(b)</b>  | <b>18-23 LOCAL ACTION PARTNERSHIPS</b><br>(copy herewith 19/100)   | <b>49 - 58</b>  |
| <b>5(iii)</b>    | <b>HOUSING AND ENVIRONMENT</b>   |                 |
| <b>5(iii)(a)</b> | <b>18-20 CARBON REDUCTION &amp; CLIMATE CHANGE</b><br>(copy herewith 19/101)                                     | <b>59 - 70</b>  |
| <b>6</b>         | <b>PERTH AND KINROSS COUNCIL EXTERNAL AUDIT STRATEGY</b><br>(copy herewith 19/102)                               | <b>71 - 108</b> |

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