



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

Council Building
2 High Street
Perth
PH1 5PH

11 September 2019

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 18 September 2019** at **10:15**

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 David Illingworth

Councillor Anne Jarvis

Councillor Xander McDade

Councillor Mike Williamson

Councillor Willie Wilson

Audit Committee

Wednesday, 18 September 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 26 JUNE 2019 FOR APPROVAL AND SIGNATURE** **5 - 10**
(copy herewith)
- 4 WELFARE RIGHTS-EMERGING ISSUES**
Presentation by L Brady, Revenue and Benefits Service Manager
- 5 AUDITED ANNUAL ACCOUNTS 2018-19 AND ANNUAL REPORT TO THE MEMBERS OF PERTH AND KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2019**
Report by Head of Finance (copy to follow 19/251)
- 6 INTERNAL AUDIT FOLLOW UP** **11 - 18**
Report by Chief Internal Auditor (copy herewith 19/252)
- 7 INTERNAL AUDIT UPDATE** **19 - 24**
Report by Chief Internal Auditor (copy herewith 19/253)
- 7(i) CORPORATE AND DEMOCRATIC SERVICES**
- 7(i)(a) 19-02 DIGITAL STRATEGY** **25 - 38**
(copy herewith 19/254)

If you or someone you know would like a copy of this document in another language or format, (on occasion, only a summary of the document will be provided in translation), this can be arranged by contacting the Customer Service Centre on 01738 475000.

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

All Council Services can offer a telephone translation facility.