

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

> Council Building 2 High Street Perth PH1 5PH

> > 27 June 2019

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 June 2019** at **09:30**.

If you have any queries please contact Committee Services on (01738) 475000 or email <u>Committee@pkc.gov.uk</u>.

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.

7 CORPORATE RISK MANAGEMENT - PROGRESS REPORT 5 - 18 2018-19

Report by Head of Legal and Governance Services (copy herewith 19/196 REVISED)

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