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

Council Building  
2 High Street  
Perth  
PH1 5PH

Monday, 18 September 2017

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 27 September 2017** at **10:00**.

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 Eric Drysdale (Convener)  
Councillor Bob Band (Vice-Convener)  
Councillor Harry Coates  
Councillor Stewart Donaldson  
Councillor David Illingworth  
Councillor Xander McDade  
Councillor Callum Purves



## Audit Committee

Wednesday, 27 September 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**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 14 JUNE 2017 FOR APPROVAL AND SIGNATURE 5 - 8**
- 4 DRAFT AUDITED ANNUAL ACCOUNTS 2016/17 AND DRAFT ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH AND KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2017 9 - 180**  
Report by Head of Finance (copy herewith 17/306)
- 5 INTERNAL AUDIT FOLLOW UP 181 - 198**  
Report by Chief Internal Auditor (copy herewith 17/307)
- 6 INTERNAL AUDIT UPDATE 199 - 206**  
Report by Chief Internal Auditor (copy herewith 17/308)
- (i) EDUCATION AND CHILDREN'S SERVICES**
- (a) 17-02(B) - KINROSS HIGH SCHOOL 207 - 216**  
(copy herewith 17/309)
- (ii) HOUSING AND COMMUNITY SAFETY**
- (a) 17-04 - PARTNERSHIP WORKING - COMMUNITY JUSTICE PARTNERSHIP 217 - 228**  
(copy herewith 17/310)
- (iii) ALL SERVICES**
- (a) 17-05 - MANAGEMENT OF CONTRACTS 229 - 238**  
(copy herewith 17/311)

<b>7</b>	<b>INTERNAL AUDIT STRATEGY &amp; PLAN 2017/18</b>	<b>239 - 252</b>
	Report by Chief Internal Auditor (copy herewith 17/312)	
<b>8</b>	<b>INTERNAL AUDIT GOVERNANCE</b>	<b>253 - 304</b>
	Report by Chief Internal Auditor (copy herewith 17/313)	

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