



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

Council Building  
2 High Street  
Perth  
PH1 5PH

Wednesday, 15 March 2017

A Meeting of the **Audit Committee** will be held in **the Council Chambers, 2 High Street, Perth, PH1 5PH** on **Wednesday, 22 March 2017 at 14:00**.

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 Dave Cuthbert (Convener)  
Councillor Barbara Vaughan (Vice-Convener)  
Councillor Henry Anderson  
Councillor Kathleen Baird  
Councillor Joe Giacobazzi  
Councillor Willie Wilson  
Councillor Anne Younger



**Audit Committee**

**Wednesday, 22 March 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.***

- |             |   |                 |
|-------------|---|-----------------|
| <b>1</b>    | <b>WELCOME AND APOLOGIES/SUBSTITUTES</b>  |                 |
| <b>2</b>    | <b>DECLARATIONS OF INTEREST</b>   |                 |
| <b>3</b>    | <b>MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 1 FEBRUARY 2017 FOR APPROVAL AND SIGNATURE</b> | <b>5 - 8</b>    |
| <b>4</b>    | <b>INTERNAL AUDIT FOLLOW UP</b><br>Report by Chief Internal Auditor (copy herewith 17/115)    | <b>9 - 24</b>   |
| <b>5</b>    | <b>INTERNAL AUDIT UPDATE</b><br>Report by Chief Internal Auditor (copy herewith 17/116)       | <b>25 - 40</b>  |
| <b>(i)</b>  | <b>CORPORATE AND DEMOCRATIC SERVICES</b>  |                 |
| <b>(a)</b>  | <b>16-13 - ICT PERFORMANCE AND CAPACITY MANAGEMENT</b><br>(copy herewith 17/117)              | <b>41 - 48</b>  |
| <b>(ii)</b> | <b>HOUSING AND COMMUNITY SAFETY</b>   |                 |
| <b>(a)</b>  | <b>16-18 - HOUSING RENTS</b><br>(copy herewith 17/118)  | <b>49 - 60</b>  |
| <b>(b)</b>  | <b>16-19 - RENT ARREARS</b><br>(copy herewith 17/119)   | <b>61 - 72</b>  |
| <b>6</b>    | <b>AUDIT STRATEGY</b><br>Report by External Auditor (copy herewith 17/120)                    | <b>73 - 100</b> |

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