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

Council Building  
2 High Street  
Perth  
PH1 5PH

21 June 2018

A Meeting of the **Audit Committee** will be held in **the Council Chamber, 2 High Street, Perth, PH1 5PH** on **Wednesday, 27 June 2018** 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 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 Bob Band (Vice-Convener)  
Councillor Audrey Coates  
Councillor Stewart Donaldson  
Councillor David Illingworth  
Councillor Xander McDade  
Councillor Willie Wilson



**Audit Committee**

**Wednesday, 27 June 2018**

**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 THE MEETING OF THE AUDIT COMMITTEE OF 23 MAY 2018 FOR APPROVAL AND SIGNATURE** **5 - 8**  
(copy herewith)
- 4 INTERNAL AUDIT FOLLOW-UP** **9 - 26**  
Report by Chief Internal Auditor (copy herewith 18/218)
- 5 INTERNAL AUDIT UPDATE** **27 - 34**  
Report by Chief Internal Auditor (copy herewith 18/219)
- 5 (i) CORPORATE AND DEMOCRATIC SERVICES**
- 5 (i)(a) UPDATE ON THE IMPLEMENTATION OF AGREED ACTIONS** **35 - 48**  
**ARISING FROM THE INTERNAL AUDIT REPORT ON FINANCIAL ASSESSMENT AND CHARGING**  
Report by Chief Internal Auditor (copy herewith 18/220)
- 5 (ii) HOUSING AND ENVIRONMENT**
- 5 (ii) 17 - 27 - HOUSING REPAIRS AND IMPROVEMENT SERVICE -** **49 - 58**  
**(a) FINANCIAL CONTROL**  
(copy herewith 18/222)
- 6 THE INTERNAL AUDIT STRATEGY AND PLAN, 2018/19** **59 - 72**  
Report by Chief Internal Auditor (copy herewith 18/221)
- 7 UNAUDITED ACCOUNTS 2017/2018**  
(copy to follow)

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

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