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Council Building
2 High Street
Perth
PH1 5PH

21/03/2022

A virtual meeting of **Audit Committee** will be held on **Monday, 28 March 2022** at **10:00**.

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

THOMAS GLEN
Chief Executive

Those attending the meeting are requested to ensure that all notifications are silent on their device and other devices are in silent mode.

Please note that the meeting will be broadcast online and recorded. The recording will be publicly available on the Council's website following the meeting.

Members:

Councillor Eric Drysdale (Convener)
Councillor Stewart Donaldson (Vice-Convener)
Councillor Liz Barrett
Councillor Harry Coates
Councillor David Illingworth
Councillor Roz McCall
Councillor Xander McDade

Audit Committee

Monday, 28 March 2022

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 7 FEBRUARY 2022 FOR APPROVAL** **5 - 6**
(copy herewith)
- 4 BRIEFING NOTE - ROADS MAINTENANCE PARTNERSHIP AGREEMENT** **7 - 8**
(copy herewith)
- 5 PERTH AND KINROSS COUNCIL AUDIT STRATEGY - YEAR ENDING 31 MARCH 2022** **9 - 48**
(copy herewith 22/64)
- 6 INTERNAL AUDIT UPDATE**
Report by Chief Internal Auditor (copy to follow)
- 7 NATIONAL FRAUD INITIATIVE 2020/21 OUTCOMES** **49 - 54**
Report by Chief Internal Auditor (copy herewith 22/65)

IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM(S) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- P1 INTERNAL AUDIT FOLLOW UP**
- Exempt Reason 14 - Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

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

All Council Services can offer a telephone translation facility.