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

Council Building  
2 High Street  
Perth  
PH1 5PH

24/06/2021

A special meeting of the **Audit Committee** will be held virtually on **Wednesday, 30 June 2021 at 09:00**.

If you have any queries please contact Committee Services - [Committee@pkc.gov.uk](mailto:Committee@pkc.gov.uk).

**BARBARA RENTON**  
Interim 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

Wednesday, 30 June 2021

### 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 AUDIT COMMITTEE OF 21 JUNE 2021 FOR APPROVAL**  
(copy to follow)
- 4 PERTH AND KINROSS COUNCIL INTERIM MANAGEMENT REPORT AND AUDIT STATUS SUMMARY YEAR ENDING 31 MARCH 2021** **5 - 22**  
(copy herewith 21/109)
- 5 STRATEGIC RISK REGISTER** **23 - 44**  
Report by Head of Legal & Governance Services (copy herewith 21/110)
- 6 INTERNAL AUDIT PLAN 2021/22**  
Report by Chief Internal Auditor (copy to follow)
- 7 UNAUDITED DRAFT ANNUAL ACCOUNTS 2020/21** **45 - 158**  
Report by Head of Finance (copy herewith 21/112)
- P1 PROPERTY SERVICES**
- (a) INTERNAL AUDIT WHISTLEBLOWING REPORT**
  - Exempt Reason 15 - The identity of a protected informant.

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

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