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Council Building  
2 High Street  
Perth  
PH1 5PH

27 November 2020

A meeting of the **Audit Committee** will be held virtually on **Wednesday, 02 December 2020** at **09:30**.

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

**KAREN REID**  
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 Harry Coates  
Councillor David Illingworth  
Councillor Roz McCall  
Councillor Xander McDade  
Councillor Mike Williamson



## **Audit Committee**

**Wednesday, 02 December 2020**

### **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.***

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|-----------------|--|----------------|
| <b>1</b>        | <b>WELCOME AND APOLOGIES</b>   |                |
| <b>2</b>        | <b>DECLARATIONS OF INTEREST</b>  |                |
| <b>3</b>        | <b>MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 16 SEPTEMBER 2020</b><br>(copy herewith)    | <b>5 - 10</b>  |
| <b>4</b>        | <b>INTERNAL AUDIT FOLLOW UP</b><br>Report by Chief Internal Auditor (copy herewith 20/234) | <b>11 - 14</b> |
| <b>5</b>        | <b>INTERNAL AUDIT UPDATE</b><br>Report by Chief Internal Auditor (copy herewith 20/235)    | <b>15 - 20</b> |
| <b>6(ii)</b>    | <b>CORPORATE AND DEMOCRATIC SERVICES</b>   |                |
| <b>6(ii)(a)</b> | <b>20-12 - LEADER</b><br>Report by Chief Internal Auditor (copy herewith 20/237)           | <b>21 - 28</b> |

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