



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

The Atrium
137 Glover Street
PERTH
PH2 0LQ

18 November 2015

A Meeting of the **Audit Committee** will be held in the **Hay Room, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 25 November 2015** at **10.00am**.

If you have any queries please contact Charlotte Irons / Joy Somerville on (01738) 475128.

BERNADETTE MALONE
Chief Executive

Those attending the meeting are requested to ensure that all mobile phones and other communication devices are switched off.

Members

Councillor B Vaughan (Convener)
Councillor A Stewart
Councillor H Anderson
Councillor D Cuthbert
Councillor J Giacomazzi
Councillor W Wilson
Councillor A Younger

PERTH AND KINROSS COUNCIL

AUDIT COMMITTEE

25 NOVEMBER 2015

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/Substitutes
2. Declarations of Interest
3. Minute of Meeting of the Audit Committee of 16 September 2015 (copy herewith) **(Pages 1-14)**
4. Internal Audit Follow Up – Report by Chief Internal Auditor (copy herewith 15/538) **(Pages 15-26)**
5. Internal Audit Update – Report by Chief Internal Auditor (copy herewith 15/539) **(Pages 27-38)**
 - (i) Housing and Community Care
 - (a) 15-11a – Financial Management of a Community Care Establishment: Beechgrove House Care Home (copy herewith 15/540) **(Pages 39-44)**
 - (b) 15-11b – Financial Management of a Community Care Establishment: Dalweem Care Home (copy herewith 15/541) **(Pages 45-54)**
 - (c) 15-19 – Homelessness (copy herewith 15/542) **(Pages 55-64)**
 - (d) 15-43 – Supported Living Teams (copy herewith 15/543) **(Pages 65-72)**
 - (ii) Education and Children's Services
 - (a) 15-21 – Perth City Campus (copy herewith 15/544) **(Pages 73-82)**
6. Internal Audit Charter – Report by Chief Internal Auditor (copy herewith 15/545) **(Pages 83-96)**

If you or someone you know would like a copy of this document in another language or format, (on occasion only, a summary of the document will be provided in translation), this can be arranged by contacting committee@pkc.gov.uk



Council Text Phone Number 01738 442573