

PERTH AND KINROSS COUNCIL
AUDIT COMMITTEE

The Atrium
137 Glover Street
Perth
PH2 0LQ

25 March 2015

A meeting of the **Audit Committee** will be held in **the Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 1 April 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.

Distribution:

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

PERTH AND KINROSS COUNCIL
AUDIT COMMITTEE – 1 APRIL 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 4 February 2015 (copy herewith)
(Pages 1-8)
4. The Internal Audit Plan, 2015/16 – Report by the Chief Internal Auditor (copy
herewith 15/144) **(Pages 9-40)**
5. Internal Audit Follow-Up – Report by the Chief Internal Auditor (copy herewith
15/151) **(Pages 41-50)**
6. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith
15/152) **(Pages 51-60)**
 - (i) Chief Executive's Service
 - (a) 14-14 – General Ledger (copy herewith 15/153) **(Pages 61-72)**
 - (ii) Housing and Community Care
 - (a) 14-16 – Housing Repairs (copy herewith 15/154) **(Pages 73-84)**
 - (b) 14-18 – Housing Benefits (copy herewith 15/155) **(Pages 85-94)**
 - (iii) Environment Service
 - (a) 14-19 – Regulatory Services (copy herewith 15/156)
(Pages 95-100)
 - (b) 14-20 – Capital Projects (copy herewith 15/157)
(Pages 101-114)
7. Audit Scotland Annual Audit Plan 2014/15 (copy herewith 15/158)
(Pages 115-142)