



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

Council Building
2 High Street
Perth
PH1 5PH

25/06/2021

Attached is a supplementary agenda for the special meeting of the **Audit Committee** being held virtually on **Wednesday, 30 June 2021** at **09:00**.

If you have any queries please contact Committee Services - 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.

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|---|--|---------------|
| 3 | MINUTE OF MEETING OF AUDIT COMMITTEE OF 21 JUNE 2021
FOR APPROVAL
(copy herewith) | 5 - 8 |
| 6 | INTERNAL AUDIT STRATEGY AND PLAN 2021/22
Report by Chief Internal Auditor (copy herewith 21/111) | 9 - 16 |

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