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

Council Building
2 High Street
Perth
PH1 5PH

21/06/2022

A hybrid meeting of the **Audit and Risk Committee** will be held in **the Council Chamber** on **Tuesday, 28 June 2022** at **10:00**.

If you have any queries please contact Committee Services on (01738) 475000 or email Committee@pkc.gov.uk.

THOMAS GLEN
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 David Illingworth (Convener)
Councillor Andy Chan (Vice-Convener)
Councillor Liz Barrett
Councillor Bob Brawn
Councillor Ken Harvey
Councillor Noah Khogali
Councillor Iain MacPherson
Councillor Sheila McCole
Councillor Colin Stewart
Councillor Grant Stewart

Audit and Risk Committee

Tuesday, 28 June 2022

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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|-----------------|---|-----------------|
| 1 | WELCOME AND APOLOGIES | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 28 MARCH 2022 FOR APPROVAL
(copy herewith) | 5 - 8 |
| 4 | INTERNAL AUDIT FOLLOW UP
Report by Chief Internal Auditor (copy herewith 22/151) | 9 - 14 |
| 5 | INTERNAL AUDIT UPDATE
Report by Chief Internal Auditor (copy herewith 22/152) | 15 - 18 |
| 5(i) | CORPORATE AND DEMOCRATIC SERVICES | |
| 5(i)(a) | A21-03 WELFARE RIGHTS
(copy herewith 22/153) | 19 - 26 |
| 5(ii) | EDUCATION AND CHILDREN'S SERVICES | |
| 5(ii)(a) | A21-01 CHILD PROTECTIONS
(copy herewith 22/154) | 27 - 36 |
| 6 | INTERNAL AUDIT ANNUAL REPORT AND INTERNAL AUDIT OPINION 2021/22
Report by Chief Internal Auditor (copy herewith 22/156) | 37 - 42 |
| 7 | STRATEGIC RISK REGISTER
(copy to follow) | |
| 8 | UNAUDITED DRAFT ANNUAL ACCOUNTS 2021/22
Report by Head of Finance (copy herewith 22/157) | 43 - 156 |

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