



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

Council Building
2 High Street
Perth
PH1 5PH

10 September 2020

A special meeting of the **Audit Committee** will be held virtually on **Wednesday, 16 September 2020 at 10:00.**

If you have any queries please contact Committee Services - 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, 16 September 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.

- 1 WELCOME AND APOLOGIES**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES**
- 3(i) MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 5 FEBRUARY FOR APPROVAL** **5 - 10**
(copy herewith)
- 3(ii) MINUTE OF SPECIAL MEETING OF THE AUDIT COMMITTEE OF 22 JULY 2020 FOR APPROVAL** **11 - 14**
(copy herewith)
- 4 DRAFT AUDITED ANNUAL ACCOUNTS 2019/20 AND DRAFT ANNUAL AUDIT REPORT TO THE MEMBERS OF PERTH AND KINROSS COUNCIL AND THE CONTROLLER OF AUDIT FOR THE YEAR ENDED 31 MARCH 2020** **15 - 180**
Report by Head of Finance (copy herewith 20/162)
- 5 INTERNAL AUDIT UPDATE** **181 - 188**
Report by Chief Internal Auditor (copy herewith 20/163)
- 6(i) CORPORATE AND DEMOCRATIC SERVICES**
- 6(i)(a) 19-12 - ALEOS - HORSECROSS** **189 - 206**
(copy herewith 20/164)
- 6(i)(b) 19-07 - WORKFORCE PLANNING** **207 - 214**
(copy herewith 20/165)
- 7 INTERNAL AUDIT STRATEGY AND PLAN 2020/21** **215 - 222**
Report by Chief Internal Auditor (copy herewith 20/166)
- 8 INTERNAL AUDIT COMMON DEFINITIONS** **223 - 240**
Report by Chief Internal Auditor (copy herewith 20/167)

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You can also send us a text message on 07824 498145.

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