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

The Atrium
137 Glover Street
PERTH
PH2 0LQ

28 January 2015

A Meeting of the **Audit Committee** will be held in the **Gannochy Suite, First Floor, Dewar's Centre, Glover Street, Perth** on **Wednesday 4 February 2015** at **2.00pm**.

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 – 4 FEBRUARY 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 26 November 2014 (copy herewith) (Pages 1-4)
4. Internal Audit Follow-Up – Report by Chief Internal Auditor (copy herewith 15/55) (Pages 5-16)
5. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith 15/56) (Pages 17-28)
 - (i) Housing and Community Care
 - (a) 14-11 – Management of Contracts (copy herewith 15/57) (Pages 29-42)
 - (b) 14-12 – Quality of Residential Care (copy herewith 15/58) (Pages 43-48)
 - (ii) Education and Children's Services
 - (a) 14-13 – Management of Relationship with Live Active Leisure (copy herewith 15/59) (Pages 49-56)
 - (b) 14-15 – IT Change Management (copy herewith 15/60) (Pages 57-68)
6. Audit Scotland Annual Report on the 2013/14 Audit – Report by the Head of Finance (copy herewith 15/61) (Pages 69-122)

Note: The above report was considered and noted at the meeting of Council on 17 December 2014.

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