



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

Council Building
2 High Street
Perth
PH1 5PH

30/11/2021

A meeting of the **Audit Committee** will be held virtually on **Wednesday, 08 December 2021** at **09:30**.

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 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, 08 December 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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|-----------------|--|----------------|
| 1 | WELCOME AND APOLOGIES/SUBSTITUTES | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTE OF MEETING OF THE AUDIT COMMITTEE OF 20 SEPTEMBER 2021 FOR APPROVAL
(copy herewith) | 5 - 8 |
| 4 | INTERNAL AUDIT FOLLOW UP
Report by Chief Internal Auditor (copy herewith 21/228) | 9 - 12 |
| 5 | INTERNAL AUDIT UPDATE
Report by Chief Internal Auditor (copy herewith 21/229) | 13 - 18 |
| 5(i) | COMMUNITIES | |
| 5(i)(a) | 19-12 ALEOS - HORSECROSS
(copy herewith 21/230) | 19 - 28 |
| 5(ii) | ALL SERVICES | |
| 5(ii)(a) | 20-04 CONTRACTING (INCORPORATING 19-06 CONTRACTING)
(copy herewith 21/231) | 29 - 46 |

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

All Council Services can offer a telephone translation facility.