

**PERTH AND KINROSS COUNCIL**  
**AUDIT SUB-COMMITTEE**

Council Building  
2 High Street  
PERTH  
PH1 5PH

24 March 2006

A Meeting of the **AUDIT SUB-COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **THURSDAY 30 MARCH 2006** at **10.00AM**.

If you have any queries please contact Maureen Kay on (01738) 475119.

**A R McARTHUR**  
**Executive Director (Corporate Services)**

**Distribution:**

**Members**

Councillor Barrett  
Councillor Ellis  
Councillor Mair  
Councillor Jack  
Councillor Lennie

**PERTH AND KINROSS COUNCIL**

**AUDIT SUB-COMMITTEE – 30 MARCH 2006**  
**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. Declarations of Interest
2. Minute of Meeting of the Audit Sub-Committee of 23 February 2006 (copy herewith)
3. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith 06/237)
  - (i) 05/016 – Criminal Justice (copy herewith 06/238)
  - (ii) 05/025(a) – Devolved School Management – Auchterarder Community School (copy herewith 06/227)
  - (iii) 05/025(b) – Devolved School Management – Balhousie Primary School (copy herewith 06/228)
  - (iv) 05/025(c) – Devolved School Management – Moncrieffe Primary School (copy herewith 06/229)
  - (v) 05/025(d) – Devolved School Management – Viewlands Primary School (copy herewith 06/230)
  - (vi) 05/025(e) – Devolved School Management – Central Financial Support (copy herewith 06/231)
  - (vii) 05/027 – External Funding/Grants (copy herewith 06/232)
4. Internal Audit Follow-Up Work – Report by the Chief Internal Auditor (copy herewith 06/236)

**IT IS RECOMMENDED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM) IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**

- P1. Internal Audit Reports
  - (i) 05/020(a) – Cash Collection – Pullar House Cash Office and Area Housing Offices (copy herewith 06/233)
  - (ii) 06/020(b) – Cash Collection – Perth Registrars Office (copy herewith 06/234)
  - (iii) 05/020(c) – Cash Collection – Environment Services (copy herewith 06/235)