

PERTH AND KINROSS COUNCIL
AUDIT SUB-COMMITTEE

Council Building
2 High Street
PERTH
PH1 5PH

22 June 2006

A Meeting of the **AUDIT SUB-COMMITTEE** will be held in the **COMMITTEE ROOM, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **THURSDAY 29 JUNE 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
Mr J Howie

PERTH AND KINROSS COUNCIL

AUDIT SUB-COMMITTEE – 29 JUNE 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 11 May 2006 (copy herewith)
3. Internal Audit Follow-Up Work – Report by the Chief Internal Auditor (copy herewith 06/484)
4. External Audit Reports
 - (i) Financial Statements Audit Plan 2005/06 (copy herewith 06/485)
Presentation by R Browne, External Auditor
 - (ii) Audit Risk Analysis & Plan 2005/06 (copy herewith 06/486)
 - (iii) Website Overview Follow-Up 2005/2006 (copy herewith 06/487)
 - (iv) Housing System Migration Follow Up 2005/06 (copy herewith 06/488)
5. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith 06/489)
 - (i) 05/035 – New Legislation (copy herewith 06/490)
 - (ii) 05/024 – Building Services (copy herewith 06/491)