

PERTH AND KINROSS COUNCIL
AUDIT SUB-COMMITTEE

Council Building
2 High Street
PERTH
PH1 5PH

15 February 2007

A Meeting of the **AUDIT SUB-COMMITTEE** will be held in the **COMMITTEE ROOM, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **THURSDAY 22 FEBRUARY 2007** at **10.00AM**.

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

BERNADETTE MALONE
Chief Executive

Members

Councillor Barrett
Councillor Ellis
Councillor Mair
Councillor Jack
Councillor Lennie
Mr J Howie

PERTH AND KINROSS COUNCIL

AUDIT SUB-COMMITTEE – 22 FEBRUARY 2007

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 18 December 2006 (copy herewith)
3. Internal Audit Follow-Up Work – Report by the Chief Internal Auditor (copy herewith 07/143)
4. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith 07/144)
 - (i) 05/046 – Health & Safety Accident Reporting (copy herewith 07/138)
 - (ii) 06/035(a) – St. Dominic's Primary School, Crieff (copy herewith 07/139)
 - (iii) 06/035(b) – Methven Primary School (copy herewith 07/140)
 - (iv) 06/035(c) – Blairgowrie High School (copy herewith 07/141)
 - (v) 06/035(d) – Straloch Primary School (copy herewith 07/142)