

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

Council Building  
2 High Street  
PERTH  
PH1 5PH

14 September 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 21 SEPTEMBER 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 – 21 SEPTEMBER 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 29 June 2006 (copy herewith)
3. Internal Audit Follow-Up Work – Report by the Chief Internal Auditor (copy herewith 06/634)
4. External Audit Reports
  - (i) Efficient Government – Position Statement (copy herewith 06/635)
5. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith 06/636)
6. Internal Audit Year-End Report 2005/2006 – Report by Chief Internal Auditor (copy herewith 06/637)

**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) 06/005 – Agency Workers – The Environment Service (copy herewith 06/638)