

PERTH AND KINROSS COUNCIL
AUDIT SUB-COMMITTEE

Council Building
2 High Street
PERTH
PH1 5PH

12 December 2006

A Meeting of the **AUDIT SUB-COMMITTEE** will be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **MONDAY 18 DECEMBER 2006** at **10.00AM**.

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

A R McARTHUR
Executive Director (Corporate Services)

Members

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

PERTH AND KINROSS COUNCIL

AUDIT SUB-COMMITTEE – 18 DECEMBER 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 8 November 2006 (copy to follow)
3. Abstract of Accounts & External Auditor's Final Report 2005/06 – Report by Executive Director (Corporate Services) (copy herewith 06/783)

Referred from Perth & Kinross Council Meeting of 15 November 2006
4. Internal Audit Follow-Up Work – Report by the Chief Internal Auditor (copy herewith 06/893)
5. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith 06/894)
 - (i) 06/009 – Fuel (copy herewith 06/895)
 - (ii) 06/028 – Controlled Stationery (copy herewith 06/896)
 - (iii) 06/036(a) – Employee Expenses – Corporate Services (copy herewith 06/897)
 - (iv) 06/036(b) – Employee Expenses – The Environment Service (copy herewith 06/898)
 - (v) 06/036(c) – Employee Expenses – Housing & Community Care (copy herewith 06/899)
 - (vi) 06/036(d) – Employee Expenses – Education & Children's Services (copy herewith 06/900)
 - (vii) 06/038 – Procurement of Leisure Services (copy herewith 06/901)