

PERTH AND KINROSS COUNCIL
AUDIT SUB-COMMITTEE

Council Building
2 High Street
PERTH
PH1 5PH

3 November 2006

With reference to the Meeting of the **AUDIT SUB-COMMITTEE** to be held in the **COMMITTEE ROOM, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **WEDNESDAY 8 NOVEMBER 2006** at **2.30PM**, I now enclose papers relative to Item P2 and an additional Item 4(ii) on the agenda.

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 – 8 NOVEMBER 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

Additional Item

4. External Audit Reports

(ii) Report to Members on the 2005/06 Audit (copy herewith 06/....)

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

P2. Internal Audit Investigations – Report by the Chief Internal Auditor (copy herewith 06/....)