

PERTH AND KINROSS COUNCIL
AUDIT SUB-COMMITTEE

Council Building
2 High Street
PERTH
PH1 5PH

4 May 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 11 MAY 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

PERTH AND KINROSS COUNCIL

AUDIT SUB-COMMITTEE – 11 MAY 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 30 March 2006 (copy herewith)
3. Property Service – Review of Governance – Report by Chief Internal Auditor (copy to follow)

Note:- As requested by the Sub-Committee at its meeting on 30 March 2006.
4. Internal Audit Follow-Up Work – Report by the Chief Internal Auditor (copy herewith 06/337)
5. External Audit Reports
 - (i) Financial Strategy (copy herewith 06/338)
6. Internal Audit Update – Report by the Chief Internal Auditor (copy herewith 06/339)
 - (i) (05/017) Fostering – Report by the Chief Internal Auditor (copy herewith 06/340)