

PERTH AND KINROSS COUNCIL
AUDIT SUB-COMMITTEE

Council Building
2 High Street
PERTH
PH1 5PH

24 March 2006

With reference to the Meeting of the **AUDIT SUB-COMMITTEE** to be held in the **COUNCIL CHAMBERS, FOURTH FLOOR, COUNCIL BUILDING, 2 HIGH STREET, PERTH** on **THURSDAY 30 MARCH 2006** at **10.00AM**, I now attach notification of an additional item.

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 – 30 MARCH 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

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

Additional Item

P2. **Appointment of External Member** – Update by Chief Internal Auditor