



**TAYSIDE FIRE AND RESCUE BOARD**

Council Building  
2 High Street  
Perth  
PH1 5PH

22 June 2009

A Meeting of the **PERFORMANCE MONITORING SUB-COMMITTEE OF TAYSIDE FIRE AND RESCUE BOARD** will be held in **TOWN AND COUNTY HALL, FORFAR** on **MONDAY 29 JUNE 2009** at **11.15AM**, or immediately following the Tayside Contracts Joint Committee, whichever is the later.

If you have any queries, please contact Linda Brown on (01738) 475127.

**GILLIAN A TAYLOR**  
Clerk to the Board

**Distribution:**

**Angus Council**

Councillor J Whyte  
(Vice Convener)  
Councillor D Fairweather  
Councillor B Myles

**Dundee City Council**

Councillor C Roberts  
(Vice Convener)  
Councillor AN Other  
Councillor AN Other

**Perth & Kinross Council**

Councillor K Lyall  
(Convener)  
Councillor D Scott  
Councillor A Stewart

**TAYSIDE FIRE AND RESCUE BOARD**  
**PERFORMANCE MONITORING SUB-COMMITTEE**

**29 JUNE 2009**

**AGENDA**

***MEMBERS ARE REMINDED OF THEIR STATUTORY DUTY TO DECLARE ANY FINANCIAL OR NON-FINANCIAL INTEREST THEY MAY HAVE IN ANY ITEM ON THIS AGENDA.***

1. Declarations of Interest
2. Minute of Meeting of the Performance Monitoring Sub-Committee of 24 November 2008 (copy herewith) (**Pages 1-2**)
3. External Audit Reports – Joint Report by Chief Fire Officer and Treasurer (copy herewith FB/09/19) (**Pages 3-44**)
4. Internal Audit Update and Follow-up – Report by Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/09/20) (**Pages 45-52**)
5. Internal Audit Report – Payroll and Pensions – Report by Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/09/21) (**Pages 53-68**)
6. Internal Audit Report – Insurance – Report by Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/09/22) (**Pages 69-82**)
7. Internal Audit Report – Single Status – Report by Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/09/23) (**Pages 83-90**)
8. Internal Audit Report – Matters Arising – Report by Chief Internal Auditor, Perth and Kinross Council (copy herewith FB/09/24) (**Pages 91-98**)