



## PERFORMANCE & AUDIT COMMITTEE

### PLEASE NOTE CHANGE OF VENUE

**Mandela Room, City Chambers, Edinburgh, EH1 1YJ  
Friday 16<sup>th</sup> November 2018 – 10:00am**

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### AGENDA

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF THE P&A COMMITTEE – FRIDAY 7<sup>th</sup> SEPTEMBER 2018**
5. **FINANCE REPORTS** – Reports by Hugh Dunn, Treasurer
  - (a) Financial Planning 2018-19
  - (b) Treasury Management – Mid-Term Review
6. **RISK REPORT** – Report by Angela Chambers
7. **SESTRAN HR POLICY REVIEW** – Report by Angela Chambers
8. **CONFIDENTIAL ITEM – TO FOLLOW**  
Partnership Management Remuneration – Report by HR Adviser and Treasurer
9. **DATE OF NEXT MEETING**  
The provisional date of the next meeting has been scheduled for **10:00am on Friday 8 March 2019, Mandela Room, City Chambers, Edinburgh, EH1 1YJ**

Gavin King  
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Democracy, Governance and Resilience Senior Manager  
Strategy & Insight Division  
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9<sup>th</sup> November 2018

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