

**PERFORMANCE & AUDIT COMMITTEE MEETING
FRIDAY 5TH JUNE 2015
SESTRAN OFFICES, 130 EAST CLAREMONT STREET, EDINBURGH, EH7 4LB**

Tea and coffee will be served from 9.30am.

1. Order of Business
2. Apologies
3. Declarations of Interest

AGENDA A – POINTS FOR DECISION

- A1. Minutes of the Performance & Audit Committee – Friday 6th March 2015
 - A2. Matters Arising
 - A3. Unaudited Statement of Accounts 2014-15 – **To Follow**
 - A4. Annual Treasury Management Report
 - A5. Annual Internal Audit Report
 - A6. Risk Report
5. AOCB
4. Date of Next Meeting
Friday 11th September 2015, Forth Room, SEStran Offices, 130 East Claremont Street, Edinburgh