

**PERFORMANCE & AUDIT COMMITTEE MEETING
FRIDAY 11TH SEPTEMBER 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 5th June 2015
 - A2. Matters Arising
 - A3. Audited Statement of Accounts 2014-15
 - A4. Audit Scotland – To those Charged with Governance
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4. AOCB
 5. Date of Next Meeting
Friday 20th November 2015, Forth Room, SEStran Offices, 130 East Claremont Street, Edinburgh