



## PERFORMANCE & AUDIT COMMITTEE

Meeting Room 3E-95, Victoria Quay, Edinburgh, EH6 6QQ  
Friday 8<sup>th</sup> September 2017 – 10:00am

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### AGENDA

1. ORDER OF BUSINESS
  2. APOLOGIES
  3. DECLARATIONS OF INTEREST
  4. APPOINTMENT OF CHAIR  
Terms of Reference of Committee (pages 64-65 of following link)  
<http://www.sestran.gov.uk/wp-content/uploads/2017/08/2017-08-11-Item-6.-Legal-Officers-Report.pdf>
  5. MINUTES OF THE P&A COMMITTEE – FRIDAY 17<sup>th</sup> FEBRUARY 2017
  6. EXTERNAL AUDIT REPORT – Verbal Update by Scott Moncrieff
  7. FINANCE REPORTS – Reports by Iain Shaw/Angela Chambers  
(a) Audited Financial Statement of Accounts 2016-17  
(b) Public Service Reform (Scotland) Act 2010 (PRSA)
  8. RISK REGISTER – Report by Angela Chambers
  9. POLICY & PROJECTS UPDATE – Report by Keith Fiskien
  10. CYBER RESILIENCE PUBLIC SECTOR ACTION PLAN – Report by Angela Chambers
  11. CODE OF CONDUCT – Report by Andrew Ferguson
- ITEMS LIKELY TO BE CONSIDERED IN PRIVATE IN TERMS OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973**
12. LENGTH OF TENTURE FOR CHAIR/DEPUTY CHAIRS – Report by Andrew Ferguson
  13. GRADING REVIEW – Report by George Eckton
  14. AOCB
  15. DATE OF NEXT MEETING

10:00am on Friday 24<sup>th</sup> November 2017 in Room 3E-95, Victoria Quay,  
Edinburgh, EH6 6QQ

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1<sup>st</sup> September 2017

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