



PERFORMANCE & AUDIT COMMITTEE

Meeting Room 3E-95, Victoria Quay, Edinburgh, EH6 6QQ
Friday 24th November 2017 – 10:00am

AGENDA

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF THE P&A COMMITTEE – Friday 8th September 2017**
5. **EXTERNAL AUDIT – CONSIDERATION OF MANAGEMENT RESPONSE –**
Report by Jim Grieve
6. **INTERNAL AUDIT – FOCUS OF WORK –** Report by George Eckton
7. **FINANCE REPORTS –** Reports by Iain Shaw
 - (a) Financial Planning 2018/19
 - (b) Mid-term Review – Treasury Management Activity
8. **RISK REGISTER –** Report by Angela Chambers
9. **PROJECTS/DELIVERY PLAN UPDATE –** Report by Jim Grieve
10. **RTS MONITORING –** Report by George Eckton
11. **AOCB**
12. **PROVISIONAL DATE OF NEXT MEETING**
10:00am on Friday 2nd March in Conference Room 2, Victoria Quay, Edinburgh, EH6 6QQ

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17th November 2017

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