



## PERFORMANCE & AUDIT COMMITTEE

Conference Room 2, Victoria Quay, Edinburgh, EH6 6QQ  
Friday 2<sup>nd</sup> March 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 24<sup>th</sup> NOVEMBER 2017**
5. **AUDIT PLANS**
  - (a) External Audit Plan 2017/18 – Report by Scott Moncrieff
  - (b) Internal Audit Plan – Report by Lesley Newdall
6. **FINANCE REPORTS – Reports by Iain Shaw**
  - (a) Revenue Budget 2018/19
  - (b) Treasury Management
  - (c) Accounting Policies
7. **INFORMATION GOVERNANCE UPDATE – Report by Angela Chambers**
8. **DATE OF NEXT MEETING**

The date of the next meeting has been scheduled for **10:00am on Friday 8<sup>th</sup> June 2018, Conference Room 3, Victoria Quay, Edinburgh, EH6 6QQ**

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