



PERFORMANCE & AUDIT COMMITTEE

Mandela Room, City Chambers, Edinburgh, EH1 1YJ
Friday 8th March 2019 – 10:00am

AGENDA

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF THE P&A COMMITTEE** – Friday 16 November 2018
5. **AUDIT PLANS**
 - (a) Internal Audit – Report by Lesley Newdall (**Cover report to Follow**)
 - (b) External Audit Plan 2018/19 – Report by Scott Moncrieff
6. **FINANCE REPORTS** – Reports by Hugh Dunn, Treasurer
 - (a) Revenue Budget 2019/20
 - (b) Annual Treasury Strategy
7. **DRAFT BUSINESS PLAN 2019/20** – Report by Jim Grieve
8. **PROJECTS PERFORMANCE** – Report by Jim Grieve
9. **SESTRAN HR POLICY REVIEW** – Report by Angela Chambers
10. **CYBER ESSENTIALS** – Report by Angela Chambers
11. **DATE OF NEXT MEETING**

The date of the next meeting has been scheduled for **10:00am on Friday 7th June 2019, Mandela Room, City Chambers, Edinburgh, EH1 1YJ**

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1st March 2019

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