

**PERFORMANCE & AUDIT COMMITTEE**  
**Mandela Room, City Chambers, Edinburgh, EH1 1YJ**  
**Friday 6<sup>th</sup> September 2019 – 10:00am**

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AGENDA

- |  | <b>Page<br/>Nos.</b> |
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| <b>1. ORDER OF BUSINESS</b>  |                      |
| <b>2. APOLOGIES</b>  |                      |
| <b>3. DECLARATIONS OF INTEREST</b>   |                      |
| <b>4. MINUTES OF THE P&amp;A COMMITTEE- FRIDAY 7<sup>TH</sup> JUNE 2019</b>  |                      |
| <b>5. EXTERNAL AUDIT ANNUAL REPORT 2018/19-</b> Report by Scott Moncrieff  |                      |
| <b>6. AUDITED ANNUAL ACCOUNTS 2018/19 –</b> Report by Hugh Dunn, Treasurer   |                      |
| <b>7. DRAFT ANNUAL REPORT 2018/19-</b> Report by Keith Fisken  |                      |
| <b>8. GRIEVANCE POLICY AND PROCEDURE REVIEW –</b> Report by Gavin King, Secretary  |                      |
| <b>9. PROJECTS PERFORMANCE –</b> Report by Keith Fisken  |                      |
| <b>10. DATE OF NEXT MEETING</b><br>The date of the next meeting has been scheduled for <b>10:00am on Friday 22<sup>nd</sup> November 2019, Mandela Room, City Chambers, Edinburgh, EH1 1YJ</b> |                      |

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30 August 2019

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