



PERFORMANCE & AUDIT COMMITTEE

SPECIAL MEETING

Mandela Room, City Chambers, Edinburgh, EH1 1YJ
Friday 3rd May 2019 – 10:00am

AGENDA

- | | Page
Nos. |
|---|--------------|
| 1. ORDER OF BUSINESS | |
| 2. APOLOGIES | |
| 3. DECLARATIONS OF INTEREST | |
| 4. APPOINTMENT OF PARTNERSHIP DIRECTOR - Report to Follow | |
| 5. 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 | |

Gavin King
Secretary to SESTRAN
Democracy, Governance and Resilience Senior Manager
Strategy & Insight Division
The City of Edinburgh Council
Waverley Court 2.1
Edinburgh
EH8 8BG

1st March 2019

Telephone: 0131 529 4239 or E-mail: gavin.king@edinburgh.gov.uk
Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk