



PERFORMANCE & AUDIT COMMITTEE

Mandela Room, City Chambers, Edinburgh, EH1 1YJ
Friday 7th June 2019 – 10:00am

AGENDA

	Page Nos.
1. ORDER OF BUSINESS	
2. APOLOGIES	
3. DECLARATIONS OF INTEREST	
4. MINUTES OF THE P&A COMMITTEE	
(a) 3 rd May 2019 (Special Meeting)	2
(b) Friday 8 th March 2019	4
5. FINANCE REPORTS – Reports by Hugh Dunn, Treasurer	
(a) Unaudited Annual Accounts 2018/19	10
(b) Annual Treasury Strategy	57
6. RISK MANAGEMENT REPORT – Report by Angela Chambers	59
7. PROJECTS PERFORMANCE – Report by Jim Grieve	68
8. DATE OF NEXT MEETING	
The date of the next meeting has been scheduled for 10:00am on Friday 6th September 2019, Mandela Room, City Chambers, Edinburgh, EH1 1YJ	

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1st June 2019

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