

PERFORMANCE & AUDIT COMMITTEE
Mandela Room, City Chambers, Edinburgh, EH1 1YJ
Friday 22nd November 2019 – 10:00am

AGENDA

- | | Page
Nos. |
|--|----------------------|
| 1. ORDER OF BUSINESS | |
| 2. APOLOGIES | |
| 3. DECLARATIONS OF INTEREST | |
| 4. MINUTES OF THE P&A COMMITTEE- Friday 6 th September 2019 | |
| 5. FINANCE REPORTS- Reports by Hugh Dunn
(a) Financial Planning 2020-23
(b) Treasury Management – Mid-Term Review | |
| 6. RISK MANAGEMENT – Report by Angela Chambers | |
| 7. PROJECTS PERFORMANCE – Report by Keith Fisken | |
| 8. DATE OF NEXT MEETING
The provisional date of the next meeting has been scheduled for
10:00am on Friday 6th March 2020, Mandela Room, City
Chambers, Edinburgh, EH1 1YJ | |

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15th November 2019

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