

**PERFORMANCE & AUDIT COMMITTEE**

**Remote Meeting via MS Office Teams  
Friday 5<sup>th</sup> June 2020 – 10:00am**

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AGENDA

**Page Nos.**

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF THE P&A COMMITTEE-** Friday 6<sup>th</sup> March 2020
- 5. FINANCE REPORTS-** Reports by Hugh Dunn
  - (a) Unaudited Annual Accounts 2019/20
  - (b) Annual Treasury Strategy
- 6. RISK MANAGEMENT –** Report by Anna Herriman
- 7. PROJECTS PERFORMANCE –** Report by Jim Grieve
- 8. DATE OF NEXT MEETING**  
The date of the next meeting has been scheduled for **10:00am on Friday 11<sup>th</sup> September 2020.**

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

29<sup>th</sup> May 2020

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