

PERFORMANCE & AUDIT COMMITTEE
Mandela Room, City Chambers, Edinburgh, EH1 1YJ
Friday 6th March 2020 – 10:00am

AGENDA

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Nos. |
|---|----------------------|
| 1. ORDER OF BUSINESS | |
| 2. APOLOGIES | |
| 3. DECLARATIONS OF INTEREST | |
| 4. MINUTES OF THE P&A COMMITTEE- Friday 22 nd November 2019 | |
| 5. AUDIT PLANS
(a) External Audit Plan 2019/20 – Report by Scott-Moncrieff
(b) Internal Audit 2019/20 – Report by Lesley Newdall | |
| 6. FINANCE REPORTS- Reports by Hugh Dunn
(a) Revenue Budget 2020/21
(b) Annual Treasury Strategy
(c) Reserves Policy | |
| 7. NEW REGIONAL TRANSPORT STRATEGY (RTS) UPDATE –
Report by Anna Herriman | |
| 8. DRAFT BUSINESS PLAN 2020/21 – Report by Anna Herriman | |
| 9. PROJECTS PERFORMANCE – Report by Jim Grieve | |
| 10. CYBER RESILIENCE UPDATE – Report by Angela Chambers | |
| 11. DATE OF NEXT MEETING
The date of the next meeting has been scheduled for 10:00am on
Friday 5th June 2020, Mandela Room, City Chambers,
Edinburgh, EH1 1YJ | |

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28th February 2020

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