

PERFORMANCE & AUDIT COMMITTEE

**Remote Meeting via MS Office Teams
Friday 11th September 2020 – 10:00am**

AGENDA

Page Nos.

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF THE P&A COMMITTEE- Friday 5th June 2020**
5. **EXTERNAL AUDIT ANNUAL REPORT 2019/20 AND AUDITED ANNUAL ACCOUNTS 2019/20** – Verbal updates by External Audit and Iain Shaw
6. **DRAFT ANNUAL REPORT 2019/20** – Report by Jim Grieve
7. **PROJECTS PERFORMANCE** – Report by Anna Herriman
8. **DATE OF NEXT MEETING**
The date of the next meeting has been scheduled for **10:00am on Friday 20th November 2020.**

CONFIDENTIAL AGENDA ITEM

ITEMS LIKELY TO BE CONSIDERED IN PRIVATE IN TERMS OF PARAGRAPHS 1 AND 6 OF PART 1 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973

- C1. PARTNERSHIP MANAGEMENT** – Report by the Secretary

Gavin King
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4th September 2020

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