

PERFORMANCE & AUDIT COMMITTEE

**Remote Meeting via MS Office Teams
Friday 10th September 2021 – 13:00pm**

AGENDA

Page Nos.

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF THE P&A COMMITTEE- Friday 4th June 2021**
- 5. EXTERNAL AUDIT ANNUAL REPORT 2020/21 – Report by Karen Jones, External Auditor, Azets**
- 6. AUDITED ANNUAL ACCOUNTS 2020/21 – Report by Hugh Dunn, Treasurer**
- 7. DRAFT ANNUAL REPORT 2020/21 – Report by Jim Grieve**
- 8. HR POLICY REVIEW – Report by Angela Chambers**
- 9. PROJECTS PERFORMANCE – Report by Anna Herriman**
- 10. DATE OF NEXT MEETING**
The date of the next meeting has been scheduled for **13:00pm on Friday 19th November 2021.**

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3rd September 2021

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