

PERFORMANCE & AUDIT COMMITTEE

**Remote Meeting via MS Office Teams
Friday 5th March 2021 – 2:00pm**

AGENDA

- | | Page
Nos. |
|--|----------------------|
| 1. ORDER OF BUSINESS | |
| 2. APOLOGIES | |
| 3. DECLARATIONS OF INTEREST | |
| 4. MINUTES OF THE P&A COMMITTEE- Friday 6th Nov 2020 | |
| 5. EXTERNAL AUDIT PLAN 2020/21 – Report by External Auditor,
Karen Jones | |
| 6. FINANCE REPORTS- Reports by Hugh Dunn, Treasurer
(a) Revenue Budget 2021-22 to 2022-23
(b) Annual Treasury Management Strategy | |
| 7. DRAFT BUSINESS PLAN 2021-22 to 2022-23 – Report by Jim
Grieve and Andrew Ferguson | |
| 8. PROJECTS PERFORMANCE REPORT - Report by Anna
Herriman | |
| 9. GO e-Bike PROJECT IMPACT REPORT – Report by Anna
Herriman | |
| 10. DATE OF NEXT MEETING
The date of the next meeting is scheduled for 10:00am on Friday
4th June 2021. | |

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26th February 2021

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