

PERFORMANCE & AUDIT COMMITTEE

**Remote Meeting via MS Office Teams
Friday 4th June 2021 – 12:00pm**

AGENDA

Page Nos.

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF THE P&A COMMITTEE-** Friday 5th March 2021
- 5. INTERNAL AUDIT REPORT –** Report by Lesley Newdall, Chief Internal Auditor
- 6. FINANCE REPORTS-** Reports by Hugh Dunn
 - (a) Unaudited Annual Accounts 2020/21
 - (b) Annual Treasury Report 2020/21
- 7. RISK MANAGEMENT –** Report by Angela Chambers
- 8. PROJECTS PERFORMANCE –** Report by Anna Herriman
- 9. DRAFT BUSINESS PLAN 2021-2024 –** Report by Andrew Ferguson
- 10. DATE OF NEXT MEETING**

The date of the next meeting has been scheduled for **10:00am on Friday 10th September 2021.**

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

28th May 2020

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