

**PERFORMANCE & AUDIT COMMITTEE**

**Remote Meeting via MS Office Teams  
Friday 19<sup>th</sup> November 2021 – 13:00pm**

---

AGENDA

**Page Nos.**

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF THE P&A COMMITTEE-** Friday 11<sup>th</sup> Sept 2021
5. **FINANCE REPORTS** – Reports by Hugh Dunn
  - a) Indicative Financial Plan 2022-23 to 2024-25
  - b) Mid-Term Review Treasury Management Activity
6. **RISK MANAGEMENT** – Reports by Angela Chambers
  - a) Risk Register
  - b) Risk Management Framework Policy
7. **HR POLICY UPDATE** – Report by Angela Chambers
8. **PROJECTS PERFORMANCE** – Report by Anna Herriman
9. **DATE OF NEXT MEETING**

The **PROVISIONAL** date of the next meeting has been scheduled for **13:00pm on Friday 4<sup>th</sup> March 2022.**  
*Subject to approval by the Partnership Board on 3<sup>rd</sup> December 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

12<sup>th</sup> November 2021

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