

PERFORMANCE & AUDIT COMMITTEE
Dean of Guild Room, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 9th September 2022 – 10:00am

AGENDA

	Page Nos.
1. ORDER OF BUSINESS	
2. APOLOGIES	
3. DECLARATIONS OF INTEREST	
4. EXTERNAL AUDIT ANNUAL REPORT 2021/22 – Report by Karen Jones, External Auditor, Azets	
5. AUDITED ANNUAL ACCOUNTS 2021/2022 – Report by Hugh Dunn Treasurer	
6. RTP REVENUE FUNDING – Report by Jim Grieve	
7. PROJECTS PERFORMANCE – Report by Anna Herriman	
8. DRAFT ANNUAL REPORT 2021/22 – Report by Jim Grieve	
9. DATE OF NEXT MEETING The date of the next meeting is scheduled for 10:00am on Friday 18th November 2022, Dean of Guild, City Chambers, 253 High Street, Edinburgh, EH1 1YJ/ Microsoft Teams	

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2nd September 2022

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