

PERFORMANCE & AUDIT COMMITTEE

**Diamond Jubilee Room, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Wednesday 23rd November 2022 – 10:00am**

AGENDA

Page Nos.

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF THE P&A COMMITTEE – Tuesday 13th Sept 2022**
- 5. INDICATIVE FINANCIAL PLAN 2023/24 TO 2025/26 - Report by Hugh Dunn**
- 6. RISK MANAGEMENT FRAMEWORK – Report by Angela Chambers**
- 7. PERFORMANCE AND AUDIT MEMBER ROLE AND FUTURE REPORTING**
 - (a) Performance & Audit Committee Terms of Reference – Jim Grieve
 - (b) Introduction to Future Reporting – Jim Grieve (Verbal)
 - (c) Project Performance Report – Response to questions from P&A 13/10/22 – Anna Herriman
- 8. DATE OF NEXT MEETING**

The proposed date of the next meeting is Friday 3rd March 2023

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16th November 2022

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