

PERFORMANCE & AUDIT COMMITTEE

Remote Meeting via MS Office Teams
Friday 4th March 2022 – 1:00pm

AGENDA

- | | Page
Nos. |
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| 1. ORDER OF BUSINESS | |
| 2. APOLOGIES | |
| 3. DECLARATIONS OF INTEREST | |
| 4. MINUTES OF THE P&A COMMITTEE- Friday 19 th Nov 2021 | |
| 5. AUDIT PLANS 2021/22
(a) External Audit – Report by Karen Jones, External Auditor, Azets
(b) Internal Audit – Report by Lesley Newdall, Chief Internal Auditor | |
| 6. FINANCE REPORTS- Reports by Hugh Dunn, Treasurer
(a) Revenue Budget 2022/23 and Indicative Financial Plan 2023/24 to 2024/25
(b) Annual Treasury Management Strategy | |
| 7. STAFFING UPDATE - Report by Angela Chambers and Jenny Simpson, HR Adviser
<i>Item 7 likely to be considered in private in terms of section 50(A)(4) of the Local Government (Scotland) Act 1973, under paragraphs 1 and 6 of Part 1 of Schedule 7A of the Act.</i> | |
| 8. RECRUITMENT PROCESS FOR PARTNERSHIP DIRECTOR –
Report by Angela Chambers and Jenny Simpson, HR Adviser | |
| 9. PROJECTS REPORT - Report by Anna Herriman
(a) Presentation on Connect project by Keith Fiskin | |
| 10. HEALTH AND SAFETY POLICY – Angela Chambers | |
| 11. DATE OF NEXT MEETING
The date of the next meeting is scheduled for 1:00pm on Friday 9th September 2022.
<i>Please note there will be no June committee due to the Local Government Elections in May.</i> | |

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25th March 2022

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