

PERFORMANCE & AUDIT COMMITTEE

**Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 8th September 2023 – 1:00pm**

AGENDA

Page Nos.

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF THE P&A COMMITTEE – Friday 2nd June 2023** **3**
- 5. EXTERNAL AUDIT UPDATE – Verbal update by Christopher Gardner, External Auditor, Audit Scotland**
- 6. EXTERNAL AUDIT ANNUAL REPORT 2022/23 – Report by Christopher Gardner, External Auditor, Audit Scotland**
- 7. AUDITED ANNUAL ACCOUNTS 2022-2023 – Report by Hugh Dunn, Treasurer**
- 8. BUSINESS PLANNING & STRATEGY WORKING GROUP – Verbal Update by Keith Fiskien**
- 9. SESTRAN / EDINBURGH AND SOUTH EAST SCOTLAND CITY REGION DEAL CONCORDAT UPDATE – Report by Brian Butler** **7**
- 10. DEVELOP TO DELIVER UPDATE – Verbal update by Brian Butler**
- 11. STAFFING UPDATE – Report by Brian Butler** **25**
- 12. DATE OF NEXT MEETING**
The next meeting is scheduled for 13:00pm on **Friday 17th November 2023** and will be in a hybrid format, either in person in the Dean of Guild Courtroom, City Chambers, Edinburgh or online via Microsoft Teams.

Postponed to Special online Performance & Audit Committee meeting. Date and time TBC.

1st September 2023

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