

PERFORMANCE & AUDIT COMMITTEE
Mandela Room, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 3rd March 2023 – 13:00pm

AGENDA

- | | Page Nos. |
|---|------------------|
| 1. ORDER OF BUSINESS | |
| 2. APOLOGIES | |
| 3. DECLARATIONS OF INTEREST | |
| 4. MINUTES OF THE P&A COMMITTEE – Friday 23rd November 2022 | |
| 5. AUDIT PLANS 2022/2023
(a) External Audit Plan – Report by Christopher Gardner External Auditor, Audit Scotland
(b) Internal Audit – Report by Dheeraj Shekhar, Internal Auditor | TO FOLLOW |
| 6. FINANCE REPORTS- Reports by Hugh Dunn, Treasurer
(a) Revenue Budget 2023/24 and Indicative Financial Plan 2024/25 to 2025/26
(b) Annual Treasury Management Strategy | |
| 7. ANTI-BRIBERY POLICY – Report by Angela Chambers | |
| 8. BUSINESS PLAN ACTIVITY UPDATE – Report by Keith Fisken | |
| 9. DATE OF NEXT MEETING
The date of the next meeting is Friday 2 nd June 2023 | |

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24th February 2023

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