

PERFORMANCE & AUDIT COMMITTEE
Mandela Room, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 2nd June 2023 – 1:00pm

AGENDA

	Page Nos.
1. ORDER OF BUSINESS	
2. APOLOGIES	
3. DECLARATIONS OF INTEREST	
4. MINUTES OF THE P&A COMMITTEE – Friday 3 rd March 2023	
5. UNAUDITED ANNUAL ACCOUNTS 2022-2023 – Report by Hugh Dunn, Treasurer	TO FOLLOW
6. BUSINESS PLAN DEVELOPMENT 2024-2027 – Report by Keith Fiskien	
7. RISK MANAGEMENT FRAMEWORK – Report by Angela Chambers	
8. FAMILY LEAVE POLICY – Report by Angela Chambers	
9. DATE OF NEXT MEETING The next meeting is scheduled for 13:00pm on Friday 8th September 2023 and will be in a hybrid format, either in person in the Mandela Room, City Chambers, Edinburgh or online via Microsoft Teams.	

Gavin King
Secretary to SESTRAN
Head of Democracy, Governance and Resilience
Strategy & Insight Division
The City of Edinburgh Council
Waverley Court 2.1
Edinburgh
EH8 8BG
26th May 2023

Telephone: 0131 529 4239 or E-mail: gavin.king@edinburgh.gov.uk Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk