

**SESTRAN PERFORMANCE & AUDIT COMMITTEE
SPECIAL MEETING**

**Remote Meeting via MS Office Teams
2:00pm Tuesday 19th September 2023**

	<u>AGENDA</u>	Page Nos.
1.	ORDER OF BUSINESS	
2.	APOLOGIES	
3.	DECLARATIONS OF INTEREST	
4.	EXTERNAL AUDIT ANNUAL REPORT & AUDITED ANNUAL ACCOUNTS 2022-2023 – Report by Hugh Dunn, Treasurer	
5.	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.	

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15 September 2023

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Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk