

PERFORMANCE & AUDIT COMMITTEE

**Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 17th November 2023 – 1:00pm**

AGENDA

	Page Nos.
1. ORDER OF BUSINESS	
2. APOLOGIES	
3. DECLARATIONS OF INTEREST	
4. MINUTES OF THE P&A COMMITTEE	
(a) Friday 8th September 2023	2
(b) Special P&A meeting 19th September 2023	7
5. INDICATIVE FINANCIAL PLAN 2024/25 TO 2025/26 - Report by Richard Lloyd-Bithell/Iain Shaw	9
6. RISK MANAGEMENT FRAMEWORK – Report by Angela Chambers	18
7. BUSINESS PLAN DEVELOPMENT 2024-2027 – Report by Keith Fiskén	33
8. DATE OF NEXT MEETING	
The proposed date of the next meeting is Friday 1st March 2024	

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10th November 2023

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