

PERFORMANCE & AUDIT COMMITTEE

**Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 13th September 2024 – 1:00pm**

AGENDA

Page Nos.

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF THE P&A COMMITTEE** Friday 7th June 2024
- 5. FINANCE OFFICER'S REPORT –** Report Richard Lloyd-Bithell,
Treasurer/Iain Shaw
- 6. ANNUAL REPORT & BUSINESS PLAN –** Verbal Update by Keith
Fisken
- 7. PROJECTS AND STRATEGY PERFORMANCE –** Report by
Michael Melton
- 8. DATE OF NEXT MEETING**
The date of the next meeting is Friday 22nd November 2024

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

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