

PERFORMANCE & AUDIT COMMITTEE

**Microsoft Teams Meeting
Friday 29 November 2024 – 1:00pm**

AGENDA

Page Nos.

- 1. ORDER OF BUSINESS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF THE P&A COMMITTEE** Friday 13th September 2024
- 5. P&A COMMITTEE ARRANGEMENTS** – Report by Michael Melton
- 6. FINANCE REPORTS**
 - (a) Audited Annual Accounts 2023-2024 – Report by Richard Lloyd-Bithell/Iain Shaw, presented by Christopher Gardner
 - (b) Indicative Financial Plan 2025/26 to 2027/28 - Report by Richard Lloyd-Bithell/Iain Shaw
 - (c) Finance Officer's Report– Report by Iain Shaw
- 7. PROJECTS AND STRATEGY PERFORMANCE** – Report by Michael Melton
- 8. RISK MANAGEMENT** – Report by Brian Butler
- 9. DATE OF NEXT MEETING**
The date of the next meeting is Friday 28th February 2025

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