

PERFORMANCE & AUDIT COMMITTEE

Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 1st March 2024 – 1:00pm

AGENDA

Page Nos.

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF THE P&A COMMITTEE**
(a) Friday 17th November 2023
5. **EXTERNAL AUDIT PLAN 2023/2024** - Report by Christopher Gardner, External Auditor, Audit Scotland
6. **FINANCE REPORTS** - Reports by Richard Lloyd-Bithell, Treasurer
(a) Revenue Budget 2024/25 and Indicative Financial Plan 2025/26 to 2026/27
- **TO FOLLOW**
(b) Annual Treasury Management Strategy 2024/25
7. **PEOPLE AND PLACE PLAN** – Report by Michael Melton
- **APPENDICES 2 AND 3 TO FOLLOW**
8. **PROJECTS AND STRATEGY PERFORMANCE** – Report by Keith Fiskén
9. **DEVELOP TO DELIVER** – Report by Brian Butler
10. **DATE OF NEXT MEETING**
The date of the next meeting is Friday 7th June 2024

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23rd February 2024

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