

PERFORMANCE & AUDIT COMMITTEE

**Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 7th June 2024 – 1:00pm**

AGENDA

| | Page Nos. |
|---|----------------------|
| 1. ORDER OF BUSINESS | |
| 2. APOLOGIES | |
| 3. DECLARATIONS OF INTEREST | |
| 4. MINUTES OF THE P&A COMMITTEE Friday 1 st March 2024 | |
| 5. UNAUDITED ANNUAL ACCOUNTS 2023/2024 AND TREASURY MANAGEMENT REPORT 2023/24 - Reports by Richard Lloyd- Bithell, Treasurer | TO FOLLOW |
| 6. INTERNAL AUDIT – Report by Dheeraj Shekhar | |
| 7. RISK MANAGEMENT – Report by Angela Chambers | |
| 8. BUSINESS PLAN – Report by Keith Fiskien | |
| 9. PROJECTS AND STRATEGY PERFORMANCE – Report by Michael Melton | |
| 10. DATE OF NEXT MEETING The date of the next meeting is Friday 13th September 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