

## **PERFORMANCE & AUDIT COMMITTEE**

**Microsoft Teams  
Friday 6 June 2025 – 1:00pm**

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### AGENDA

#### **Page Nos.**

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|--|------------|
| <b>1. ORDER OF BUSINESS</b>  |            |
| <b>2. APOLOGIES</b>  |            |
| <b>3. DECLARATIONS OF INTEREST</b>   |            |
| <b>4. MINUTES</b>  |            |
| (a) Performance and Audit Committee – Friday 28 <sup>th</sup> February 2025  | <b>2</b>   |
| (b) Project And Strategy Delivery Oversight Subgroup – Thursday 24 <sup>th</sup> April 2025  | <b>6</b>   |
| <b>5. UNAUDITED ANNUAL ACCOUNTS &amp; TREASURY MANAGEMENT REPORT 2024/2025 - Reports by Richard Lloyd-Bithell, Treasurer/Iain Shaw</b> | <b>9</b>   |
| <b>6. INTERNAL AUDIT REPORT 2024/2025 – Report by Colin McCurley</b>   | <b>64</b>  |
| <b>7. RISK MANAGEMENT FRAMEWORK – Report by Angela Chambers</b>  | <b>87</b>  |
| <b>8. PROJECTS AND STRATEGY PERFORMANCE – Report by Michael Melton</b>   | <b>105</b> |
| <b>9. DATE OF NEXT MEETING</b>   |            |
| The date of the next meeting is <b>Friday 12<sup>th</sup> September 2025</b>   |            |

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