

PERFORMANCE & AUDIT COMMITTEE

Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 21st November 2025 – 1:00pm

AGENDA

Page Nos.

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES**
 - (a) Performance and Audit Committee – Friday 12th September 2025
 - (b) Project And Strategy Delivery Oversight Subgroup – Thursday 24th October 2025
5. **FINANCE REPORTS** - Reports by Richard Lloyd-Bithell/Iain Shaw
 - (a) Indicative Financial Plan 2026/27 to 2028/29
 - (b) Finance Officer's Report
 - (c) ~~Financial Planning Procedures~~ (This report will go to Board)
6. **RISK MANAGEMENT** – Report by Angela Chambers
7. **PROJECTS AND STRATEGY PERFORMANCE REPORT** –
Report by Rebecca Smith
8. **DATE OF NEXT MEETING**
The proposed date of the next meeting is **27th Feb 2026**

Gavin King
Secretary to SESTRAN
Head of Democracy, Governance and Resilience
Legal and Assurance 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