

PERFORMANCE & AUDIT COMMITTEE

**Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 28 February 2025 – 1:00pm**

AGENDA

Page Nos.

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES OF THE P&A COMMITTEE** Friday 29th November 2024
5. **PROJECTS AND STRATEGY PERFORMANCE REPORT–**
Report by Michael Melton
6. **EXTERNAL AUDIT PLAN 2024/2025** - Report by Christopher Gardner, External Auditor, Audit Scotland
7. **FINANCE REPORTS** - Reports by Richard Lloyd-Bithell, Treasurer
(a) Revenue Budget 2025/26 and Indicative Financial Plan 2026/27 to 2027/28
(b) Annual Treasury Management Strategy 2024/25
(c) Finance Officer's Report
8. **RISK MANAGEMENT FRAMEWORK –** Report by Angela Chambers
9. **DRAFT BUSINESS PLAN 2025/2026 –** Report by Keith Fiskien
10. **CONTRACTS REGISTER –** Report by Michael Melton
11. **DATE OF NEXT MEETING**
The date of the next meeting is **Friday 6th June 2025**

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