

**PERFORMANCE & AUDIT COMMITTEE**

Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ  
Or Microsoft Teams  
Friday 27<sup>th</sup> February 2026 – 1:00pm

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AGENDA

Page Nos.

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES**
  - (a) Performance and Audit Committee – Friday 21<sup>st</sup> November 2026
  - (b) Project And Strategy Delivery Oversight Subgroup – Friday 30<sup>th</sup> January
5. **FINANCE REPORTS** - Reports by Richard Lloyd-Bithell/John Connarty
  - (a) Revenue Budget 2025/26 and Indicative Financial Plan 2027/28 to 2028/29
  - (b) Annual Treasury Management Strategy 2025/26
  - (c) Finance Officer's Report
6. **EXTERNAL AUDIT PLAN 2026/2027** - Report by Christopher Gardner, External Auditor, Audit Scotland
7. **RISK MANAGEMENT FRAMEWORK** – Report by Angela Chambers
8. **PROJECTS AND STRATEGY PERFORMANCE REPORT** – Report by Michael Melton
9. **ASSET MANAGEMENT STRATEGY** – Report by Beth Harley-Jepson
10. **CONTRACTS REGISTER** – Report by Michael Melton
11. **DATE OF NEXT MEETING**  
The proposed date of the next meeting is **5<sup>th</sup> June 2026**

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