

PERFORMANCE & AUDIT COMMITTEE

Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 5th June 2026 – 1:00pm

AGENDA

Page Nos.

1. **ORDER OF BUSINESS**
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST**
4. **MINUTES**
(a) Performance and Audit Committee – Friday 27th February 2026
(b) Project And Strategy Delivery Oversight Subgroup - 24th April 2026
5. **FINANCE REPORTS** – Reports by Richard Lloyd Bithell and John Connarty
(a) Unaudited Annual Accounts 2025-2026 and Treasury Management
(b) Revenue Budget 2026-2027
6. **INTERNAL AUDIT PLAN 2026/2027** – Report by Colin McCurley
7. **RISK MANAGEMENT FRAMEWORK** – Report by Angela Chambers
8. **PROJECTS AND STRATEGY UPDATE PAPER** – Report by Michael Melton
9. **PASDOS AND FUTURE REPORTING** – Report by Michael Melton
10. **HR POLICY REVIEW REPORT** – Report by Angela Chambers
11. **DATE OF NEXT MEETING**
The date of the next meeting is **11 September 2026**

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