PERFORMANCE & AUDIT COMMITTEE

Dean of Guild Courtroom, City Chambers, Edinburgh, EH1 1YJ
Or Microsoft Teams
Friday 20th November 2026 – 1:00pm

AGENDA

Page Nos.

1. **ORDER OF BUSINESS**

2. **APOLOGIES**

3. **DECLARATIONS OF INTEREST**

4. **MINUTES**
   (a) Performance and Audit Committee – Friday 11th September 2026
   (b) Project And Strategy Delivery Oversight Subgroup - 29th September 2026

5. **FINANCE REPORTS -** Reports by Richard Lloyd-Bithell
   (a) Indicative Financial Plan 2026/27 to 2028/29
   (b) Finance Officer's Report

6. **RISK MANAGEMENT –** Report by Angela Chambers

7. **DELIVERY PROGRAMME PERFORMANCE REPORT -** Report by Michael Melton

8. **DATE OF NEXT MEETING**
   The proposed date of the next meeting is

20th November 2026

Secretary to SEStran
Head of Democracy and Governance,
Chief Executive's Office,
The City of Edinburgh Council
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Telephone: 0131 529 4239 or E-mail: Agendas and papers for all SEStran meetings can be accessed on www.sestran.gov.uk