

PERFORMANCE AND AUDIT COMMITTEE
Thursday 15 August 2019 at 10.30am
Board Room, 79 Hopetoun Street, Edinburgh

AGENDA

1. **Apologies for Absence**
2. **Declaration of Interest**
3. **Minutes of the Meeting held on 20 June 2019** (paper attached)
Confidential Minutes of the Meeting held on 20 June 2019 (paper attached)
4. **Business Arising from Previous Meeting**
 - (i) **Actions Arising from Previous Meetings** (paper attached)
5. **Priority Items**
 - (i) **Instance of Fraud** (written & noting)
6. **Performance**
 - (i) **Key Performance Indicators – Q1 (April – June 2019)** (paper attached)
 - (ii) **Business Strategy Priority Tasks Progress Report – August 2019** (paper attached)
 - (iii) **Complaints Update** (paper attached)
 - (iv) **Confidential Item: Development Performance Report** (paper attached)
7. **/...**

7. Internal Audit

(i) Internal Audit Reports:

(a) Corporate Governance & Risk Management Audit Report (paper attached)

(ii) Progress Update on Audit Recommendations Q1 (April-June 2019) (paper attached)

(iii) Response to Appraisal of Internal Audit (verbal update)

8. Policies

9. Risk Management

(i) Risk Register Update (paper attached)

10. Any Other Business

11. Date of Next Meeting - Thursday 14 November 2019 - Edinburgh