

PERFORMANCE AND AUDIT COMMITTEE
Tuesday 15 August 2017 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 2017** (paper attached)
Confidential Minutes of the Meeting held on 20 June 2017 (paper attached)
 4. **Business Arising from Previous Meeting**
 5. **Priority Items**

None
 6. **Performance**
 - (i) **Confidential:** Key Performance Indicators - Quarter 1 (April -June 2017) (paper attached)
 - (ii) Business Strategy Tasks - Quarter 1 (April-June 2017) (paper attached)
 - (iii) Complaints Update (paper attached)
 - (iv) **Confidential:** Development Performance Report (paper attached)
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7. Internal Audit

(i) Internal Audit Reports:

(a) ARC Validation

(paper attached)

(ii) Progress Update on Audit Recommendations Q1 (April-June 2017)

(paper attached)

8. Policies

None

9. Risk Management

(i) Risk Register Q1 (April-June 2017)

(paper attached)

10. Any Other Business

11. Date of Next Meeting - Thursday 9 November 2017 - Edinburgh