

PERFORMANCE AND AUDIT COMMITTEE
Thursday 15 November 2018 at 10.30am
Board Room, 79 Hopetoun Street, Edinburgh

AGENDA

Election of Chair

1. **Apologies for Absence**
2. **Declaration of Interest**
3. **Minutes of the Meeting held on 16 August 2018** (paper attached)
Confidential Minutes of the Meeting held on 16 August 2018 (paper attached)
4. **Business Arising from Previous Meeting**
 - (i) **Actions Arising from Previous Meetings** (paper attached)
5. **Priority Items**
 - (i) **Confidential Item:** External Audit Tender Approach (paper attached)
 - (ii) **Confidential Item:** Allegation of Fraud/Theft (paper attached)
6. **Performance**
 - (i) **Key Performance Indicators – Q2 (July-September 2018)** (paper attached)
 - (ii) **Business Strategy Tasks – Q2 (July-September 2018)** (paper attached)
 - (iii) **Complaints Update** (paper attached)
 - (iv) **Confidential Item:** Development Performance Report (paper attached)
 - (v) **ARC Performance Report 2017/18** (paper attached)
 - (vi) **Procurement Performance Update – Bi-Annual Report Q1 and Q2 2018/19** (paper attached)
7. /...

7. Internal Audit

(i) Internal Audit Reports:

(a) Change Management

(paper attached)

(b) Arrears Management

(paper attached)

(ii) Progress Update on Audit Recommendations – October 2018

(paper attached)

8. Policies

Nil

9. Risk Management

(i) Risk Register 2018-19 – November 2018 Update

(paper attached)

10. Any Other Business

11. Date of Next Meeting - Thursday 28 February 2019 - Edinburgh