

**PERFORMANCE AND AUDIT COMMITTEE**  
**Thursday 16 August 2018 at 10.30am**  
**Board Room, 79 Hopetoun Street, Edinburgh**

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**AGENDA**

- 1. Apologies for Absence**
- 2. Declaration of Interest**
- 3. Minutes of the Meeting held on 21 June 2018** (paper attached)  
**Confidential Minutes of the Meeting held on 21 June 2018** (paper attached)
- 4. Business Arising from Previous Meeting**
  - (i) Action list from meeting held on 21 June 2018 (paper attached)
- 5. Priority Items**

Nil
- 6. Performance**
  - (i) Key Performance Indicators – Q1 (April-June 2018) (paper attached)
  - (ii) Business Strategy Tasks – Q1 (April-June 2018) (paper attached)
  - (iii) Complaints Update (paper attached)
  - (iv) **Confidential Item:** Development Performance Report (paper attached)
- 7. Internal Audit**
  - (i) Internal Audit Reports:
    - (a) Budget Setting and Monitoring (paper attached)
    - (b) Data Quality (paper attached)
  - (ii) Progress Update on Audit Recommendations - Q1 (April-June 2018) (paper attached)

**8. Policies**

Nil

**9. Risk Management**

(i) Risk Register – July 2018 Update (paper attached)

**10. Any Other Business**

(i) BIG Scrutiny Report – Management Response on ‘The Life of a Repair’ (paper attached)

**11. Date of Next Meeting - Thursday 15 November 2018 - Edinburgh**