

PERFORMANCE AND AUDIT COMMITTEE
Thursday 20 June 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 28 February 2019** (paper attached)
Confidential Minutes of the Meeting held on 28 February 2019 (paper attached)
- 4. Business Arising from Previous Meeting**
 - (i) Actions Arising from Previous Meetings (paper attached)
- 5. Priority Items**
 - (i) Annual Accounts – Year to 31 March 2019 (paper attached)
 - (ii) Bield Improvement Group – Scrutiny Report ‘The Life of A Complaint’ (paper attached)
- 6. Performance**
 - (i) Key Performance Indicators – Q4 (January-March 2019) (paper attached)
 - (ii) Business Strategy Priority Tasks Progress Report – June 2019 (paper attached)
 - (iii) Complaints Update (paper attached)
 - (iv) **Confidential Item:** Development Performance Report (paper attached)
 - (v) **Confidential Item:** Property Services – Year End Report (paper attached)
 - (vi) EFQM Committed to Excellence Project Validation Feedback Report (paper attached)
7. /...

7. Internal Audit

(i) Internal Audit Reports:

(a) Internal Auditor's Annual Report 2018-19 (paper attached)

(ii) Progress Update on Audit Recommendations (paper attached)

8. Policies

(i) Draft Risk Management Policy (paper attached)

9. Risk Management

(i) Risk Register Update (paper attached)

(ii) Risk Management Annual Report (paper attached)

10. Any Other Business

(i) **Confidential Item:** Appraisal of External Auditor (paper attached)

(ii) **Confidential Item:** Appraisal of Internal Auditor (verbal update)

(iii) **Confidential Item:** Appointment of External Auditor (paper attached)

(iv) Annual Report to the Board of Management (paper attached)

11. Date of Next Meeting - Thursday 15 August 2019 - Edinburgh