

A meeting of the Performance, Finance and Audit Committee will be held on Tuesday, 27th August 2019 at 1.30pm in the Council Chambers, Civic Centre, Motherwell.

AGENDA

ITEM NO.	Indicative Times	SUBJECT	LEAD	ATTACHMENTS
1.	1.30pm	Welcome & Apologies	P Kelly	
2.		Declaration of Interest	P Kelly	
3.		Minutes of the previous Performance, Finance & Audit Committee Meeting held on Tuesday 28 th May 2019	P Kelly	
4.		Rolling Action Log	C Jack	
FINANCE & AUDIT				
5.	1.40pm	Overview of Financial Outturn 2018/19	M Moy	
6.	1.55pm	Review of Reserves	M Moy	
7.	2.10pm	Financial Monitoring Report 2019/20	M Moy	
8.	2.25pm	IJB Risk Audit	T Gaskin	
9.	2.35pm	IJB Performance Audit	K Adamson T Gaskin	
10.	2.45pm	Internal Audit - Annual Audit Report	T Gaskin K Adamson	
11.	2.55pm	Internal Audit Plan	T Gaskin K Adamson	
PERFORMANCE				
12.	3.05pm	Performance – Quarter 4 (Jan – March)	M Dendy	
13.	3.15pm	Annual Performance Report	M Dendy	
14.	3.30pm	High Resource Users	A Armstrong	
15.	3.45pm	Risk Register	C Jack	
16.	3.55pm	Fairer Scotland Duty	M Dendy	
17.	4.00pm	Close of Business/Dates of Next Meeting: 05.11.19, 1.30pm Council Chambers, Civic Centre, Motherwell		

