

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 21st August 2024.

Finance and Audit Scrutiny Committee.

Present: Frank McAveety (Chair), Alexander Belic, Jill Brown, Greg Hepburn, Jim Kavanagh, Anne McTaggart, Angus Millar, Jon Molyneux, Margaret Morgan, Roza Salih (substitute for Paul Leinster) and Catherine Vallis (substitute for Sharon Greer).

Also present: Richard Bell.

Apologies: Sharon Greer, Paul Leinster and Cecilia O'Lone.

Attending: T O'Neill (Clerk); M Booth, Executive Director of Finance; M Johnston, Director of Financial and Business Services; L Goldie (for the Executive Director of Education Services); A Duffy (for the Executive Director of Neighbourhoods, Regeneration and Sustainability); and C MacKenzie (for the Director of Communication and Corporate Governance).

Committee work programme 2024/25 noted.

1 There was submitted and noted a report by the Director of Financial and Business Services providing a summary of a proposed committee work programme for the period from August 2024 to June 2025, which took account of the agreed key areas of work for the committee, as outlined in the appendices to the report.