FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 19th November 2025.

Finance and Audit Scrutiny Committee.

Present: Cecilia O'Lone (Chair), Alexander Belic, Abdul Bostani, Elaine

Gallagher, Greg Hepburn, Jim Kavanagh, Alex Kerr, Anne McTaggart,

Malcolm Mitchell, Jon Molyneux and Catherine Vallis.

Sharon Greer and Kieran Turner. Apologies:

Attending: C Birrell (Clerk); R Emmott, Executive Director of Financial Services;

> M Johnston, Director of Financial and Business Services; J Campbell, Head of Audit and Inspection; N Farnell (for the Chief Executive); C MacKenzie (for the Director of Communication and Corporate

Governance); and R Wynne, EY.

Financial monitoring reports 2025/26 noted.

1 There were submitted and noted financial monitoring reports by the Executive Director of Financial Services in respect of Revenues, the General Fund, Services, Related Companies and Joint Boards and the Common Good Fund, for the period from 1st April to 19th September 2025, including details of Civic Hospitality commitments for 2025/26 - 2028/29.