

FINANCE AND AUDIT SCRUTINY COMMITTEE'S MINUTES.

Hybrid meeting, 25th March 2026.

Finance and Audit Scrutiny Committee.

Present: Cecilia O'Lone (Chair), Alexander Belic, Abdul Bostani, Elaine Gallagher, Sharon Greer, Greg Hepburn, Dan Hutchison, Jim Kavanagh, Alex Kerr, Donna McGill, Malcolm Mitchell, Kieran Turner and Catherine Vallis.

Attending: C Birrell (Clerk); R Emmott, Executive Director of Financial Services; J Campbell, Head of Audit and Inspection; Neil Farnell (for the Chief Executive); and C McKenzie (for the Director of Communication and Corporate Governance).

Capital Investment Programme - Annual Performance 2024/25 noted.

1 There was submitted and noted a report by the Chief Executive regarding the performance and achievements of the projects that formed part of the Council's Capital Investment Programme, as set out in the Capital Investment Programme Annual Performance Report (APR) for 2024/25, advising

- (1) of a summary of a selection of key highlights from the 2024/25 APR, as detailed in an appendix to the report;
- (2) of the key performance highlights during the period from April 2024 to March 2025 of those projects within the Council's Capital Investment Programme; and
- (3) that despite continued challenges, significant progress had been made in delivering programmed works and minimising the cost to the Council whilst maintaining development across major projects, as detailed in the report.