

Notice of Meeting and Agenda

10.00 am, Monday, 9th November, 2020

Virtual Meeting - via Microsoft Teams

1. Order of Business

- 1.1 Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of Interests

- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Minutes

- 3.1 Minute of the Lothian Valuation Joint Board of 7 September 2020 – submitted for approval as a correct record 5 - 6

4. Reports

- 4.1 Interim Assessor's Progress Report to the Joint Board – Report by the Assessor and Electoral Registration Officer 7 - 12
- 4.2 2019/20 Annual Audit Report to Members of Lothian Valuation Joint Board and the Controller of Audit – Report by the Treasurer To Follow
- 4.3 Audited Annual Accounts for the Year Ended 31st March 2020 – Report by the Treasurer To Follow
- 4.4 ER Internal Audit Review – Report by the Head of Governance 13 - 34

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|------------|---|---------|
| 4.5 | Mid Term Review – Treasury Management Activity – Report by the Treasurer | 35 - 36 |
| 4.6 | Period 6 Financial Statement 2020/21 – Report by the Treasurer | 37 - 42 |
| 4.7 | Governance Strategy Group – Report by the Assessor and Electoral Registration Officer | 43 - 46 |

Andrew Kerr

Chief Executive

Membership

The City of Edinburgh Council (9)

Councillor Gavin Corbett

Councillor Phil Doggart

Councillor Karen Doran

Councillor David Key (Convener)

Councillor George Gordon

Councillor Gillian Gloyer

Councillor Ricky Henderson

Councillor Jason Rust

Councillor Norman Work

Midlothian Council (2)

Councillor Kieran Munro

Councillor Margot Russell

West Lothian Council (3)

Councillor Dave King

Councillor Andrew McGuire (Vice-Convener)

Councillor Damian Timson

East Lothian Council (2)

Councillor Jeremy Findlay

Councillor Jim Goodfellow

Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Rachel Gentleman | Committee Services | Strategy and Communications | Chief Executive | City of Edinburgh Council | Business Centre 2:1 | Waverley Court | 4 East Market Street | Edinburgh | EH8 8BG | email rachel.gentleman@edinburgh.gov.uk

- (2) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/meetings .



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