

A MEETING of the SESPLAN JOINT COMMITTEE will be held in the BUSINESS CENTRE, CITY CHAMBERS, EDINBURGH on MONDAY, 27 NOVEMBER 2017 at 2.00 pm

BUSINESS		
1.	Apologies for Absence and Substitutions	
2.	Order of Business and Any Urgent Matters	
3.	Declarations of Interest	
4.	Matters Arising	
5.	Minutes of the Previous Meeting held on 26 June 2017 (Pages 3 - 8)	Decision
6.	Risk Management (Pages 9 - 12)	Information
7.	Joint Committee Work Plan 2018 (Pages 13 - 18)	Information
8.	Finance (Pages 19 - 26)	Decision
9.	Audited Accounts and Report of Audit (Pages 27 - 76)	Decision
10.	Appointment of Convener and Vice Convener 2018-2019 (Pages 77 - 80)	Decision
11.	A.O.C.B.	

NOTE

Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

Membership of Committee

City of Edinburgh Council – Cllr M Child and Cllr L Ritchie

East Lothian Council – Cllr J Goodfellow and Cllr N Hampshire

Fife Council – Cllr J Beare (Vice Convener) and Cllr A Craik

Midlothian Council – Cllr R Imrie and Cllr P Winchester

Scottish Borders Council – Cllr S Bell (Convener) and Cllr T Miers

West Lothian Council – Cllr D McGuire and Cllr C Muldoon

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