

A MEETING of the AUDIT COMMITTEE will be held VIA MICROSOFT TEAMS on WEDNESDAY,
23 NOVEMBER 2022 at 2.00 pm

All attendees, including members of the public, should note that the public business in this meeting will be livestreamed and video recorded and that recording will be available thereafter for public view for 180 days.

J. J. WILKINSON,
Clerk to the Council,

15 November 2022

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Consider Minute of the Meeting held on 12 September 2022 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	Annual Treasury Management Report 2021-22 (Pages 9 - 28) Consider report by Acting Chief Financial Officer. (Copy attached.)	20 mins
6.	External Audit Annual Audit Reports 2021-22 (Pages 29 - 64) Consider the Annual Audit Reports from the External Auditor on various entities for review and scrutiny prior to Council approval. (Copy attached). (a) Scottish Borders Council Pension Fund 2021-22 Annual Audit Report (copy attached); and, (b) Audit Scotland Scottish Borders Council annual report (to follow.)	20 mins
7.	Audited Accounts 2021-22 (Pages 65 - 70) Consider report by Acting Chief Financial Officer on various entities' audited Annual Reports and Accounts for the year to 31 March 2021 for review and scrutiny prior to Council approval. (Copy attached.)	30 mins
	(a) Scottish Borders Council	(Pages 71 - 196)

	(b) Scottish Borders Council Pension Fund	(Pages 197 - 290)	
	(c) Scottish Borders Council Common Good Funds (Charity SC031538)	(Pages 291 - 320)	
	(d) SBC Welfare Trust (Charity SC044765)	(Pages 321 - 340)	
	(e) SBC Education Trust (Charity SC044762)	(Pages 341 - 360)	
	(f) SBC Community Enhancement Trust (Charity SC044764)	(Pages 361 - 380)	
	(g) SBC Ormiston Trust for Institute (Charity SC019162)	(Pages 381 - 400)	
	(h) Scottish Borders Council Charitable Trusts (Charity SC043896)	(Pages 401 - 420)	
	(i) Bridge Homes LLP	(Pages 421 - 442)	
	(j) Lowood Tweedbank Ltd	(Pages 443 - 452)	
8.	Any Other Items Previously Circulated		
9.	Any Other Items which the Chairman Decides are Urgent		

NOTES

1. **Timings given above are only indicative and not intended to inhibit Members' discussions.**
2. **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:- Councillors E. Thornton-Nicol (Chair), N. Richards (Vice-Chair), J. Anderson, P. Brown, J. Cox, M. Douglas, J. PatonDay, E. Robson, S. Scott, F. Sinclair, Mr S. Whalley and Mr P. Whitfield

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