

Notice of Meeting and Agenda

Friday 3 February 2012 at 10.00 am (or at the conclusion of the JCG, whichever is later)
in the City Chambers, High Street, Edinburgh

1 Order of Business

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

2 Declaration of Interests

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 Minute of Lothian Valuation Joint Board of 28 November 2011 (circulated) – submitted for approval as a correct record.

4 Period 9 Financial Statement 2011/12 – report by the Treasurer (circulated)

5 Revenue Budget 2012/13 – report by the Treasurer (circulated)

6 Annual Investment Strategy – report by the Treasurer (circulated)

7 Budget Report 2012-2013 – report by the Assessor (circulated)

8 Corporate and Service Plan 2012-2013 – report by the Assessor (circulated)

9 Audit Scotland:

(a) **Lothian Valuation Joint Board – Annual Audit Plan 2011/12** – report by Audit Scotland (circulated)

(b) **Review of the Adequacy of the Internal Audit Service 2011/12** – letter from Audit Scotland (circulated)

Sue Bruce
Chief Executive and Clerk

Membership

The City of Edinburgh Council (9)

Councillor Buchan
Councillor Buchanan
Councillor Burns
Councillor Edie
Councillor Gordon Mackenzie
Councillor Morris
Councillor Perry
Councillor Rust
Councillor Wheeler

East Lothian Council (2)

Councillor Bell
Councillor Knox

Midlothian Council (2)

Councillor Beattie (Vice-Convener)
Councillor Russell

West Lothian Council (3)

Councillor Anderson
Councillor Johnston
Councillor King

Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Rhona Sinclair, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh, EH1 1YJ; ☎ 0131 529 4238 e-mail rhona.sinclair@edinburgh.gov.uk.
- (2) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the Main Reception Office, City Chambers, High Street, Edinburgh.
- (3) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/meetings. Members and Officers of the City of Edinburgh Council can also view them by going to the Orb home page and clicking on Committee Business.



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