

## Notice of Meeting and Agenda

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**Friday 27 June 2014 at 10 am  
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 the Lothian Valuation Joint Board of 17 March 2014**  
(circulated) – submitted for approval as a correct record

**4 Internal Audit Annual Report** – report by the Chief Internal Auditor (circulated)

**5 Unaudited Financial Statements for the Year Ended 2013-2014** – report by the Treasurer (circulated)

**6 Treasury Management Annual Report 2013-2014** - report by the Treasurer (circulated)

**7 Performance Report 2013/2014** – report by the Assessor and Electoral Registration Officer (circulated)

**8 Proposed Meeting Arrangements - June 2014 to June 2015** – report by the Chief Executive and Clerk (circulated)

**Sue Bruce**  
Chief Executive and Clerk

## Membership

### **The City of Edinburgh Council (9)**

Councillor Bagshaw  
Councillor Doran  
Councillor Ricky Henderson  
Councillor Howat  
Councillor Keil  
Councillor McInnes  
Councillor McVey  
Councillor Rust  
Councillor Work (Convener)

### **Midlothian Council (2)**

Councillor Bryant  
Councillor Russell

### **West Lothian Council (3)**

Councillor King  
Councillor McCarra  
Councillor Robertson (Vice-Convener)

### **East Lothian Council (2)**

Councillor Gillies  
Councillor Hampshire

## Notes:

- (1) If you have any questions about the agenda or meeting arrangements, please contact Lesley Birrell | Governance Service - Committee Services | Legal, Risk and Compliance | Corporate Governance | City of Edinburgh Council | Business Centre 2.1 | Waverley Court | 4 East Market Street | Edinburgh | EH8 8BG | tel 0131 529 4240 | email [lesley.birrell@edinburgh.gov.uk](mailto:lesley.birrell@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](http://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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