

# Notice of Meeting and Agenda

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**10.00 am Monday, 2nd September, 2019**

Dunedin Room - City Chambers

## 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 17 June 2019 – submitted for approval as a correct record 5 - 8

## 4. Reports

- 4.1 2018/19 Annual Audit Report to members of Lothian Valuation Joint Board and the Controller of Audit – Report by the External Auditor 9 - 40

<b>5.1</b>	Audited Annual Accounts for the Year Ended 31 March 2019 – Report by the Treasurer	41 - 90
<b>6.1</b>	Period 4 Financial Statement 2019/20 – Report by the Treasurer	91 - 94
<b>7.1</b>	Assessor's Progress Report to the Lothian Valuation Joint Board – Report by the Assessor and Electoral Registration Officer	95 - 102
<b>8.1</b>	Update on Non Domestic Rates Reform – Report by the Assessor and Electoral Registration Officer	103 - 110

**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 Lesley Birrell | Committee Services | Strategy and Communications | Chief Executive | 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) .



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