

# Notice of Meeting and Agenda

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**10.00am, Monday 4th April 2022**

Virtual Meeting - via Microsoft Teams

## **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 7 February 2022 – 5 - 8  
submitted for approval as a correct record

## **4. Reports**

- 4.1 Assessor's Progress Report to the Lothian Valuation Joint Board 9 - 28  
– Report by the Assessor and Electoral Registration Officer
- 4.2 2021/22 External Audit Annual Plan – Report by the Treasurer 29 - 66
- 4.3 Future Meeting Arrangements August 2022 to June 2023 – 67 - 68  
Report by the Chief Executive and Clerk

**Andrew Kerr**

Chief Executive

## **Membership**

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

Councillor Chas Booth

Councillor Phil Doggart

Councillor Karen Doran

Councillor George Gordon

Councillor Gillian Gloyer

Councillor Ricky Henderson

Councillor David Key (Convener)

Councillor Jason Rust

Councillor Norman Work

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

Councillor Kieran Munro

Councillor Margot Russell

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

Councillor David Dodds

Councillor Damian Doran-Timson

Councillor Andrew McGuire (Vice-Convener)

### **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 Rachel Gentleman | Committee Services | Legal and Assurance | City of Edinburgh Council | Business Centre 2:1 | Waverley Court | 4 East Market Street | Edinburgh | EH8 8BG | tel 0131 529 4107 | email [rachel.gentleman@edinburgh.gov.uk](mailto:rachel.gentleman@edinburgh.gov.uk)
- (2) 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) .