

Notice of Meeting and Agenda

10.00 am Monday, 18th September, 2023

Hybrid Meeting - Dean of Guild Court Room, City Chambers / 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 12 June 2023 – 3 - 4
submitted for approval as a correct record

4. Reports

4.1	Assessor's Progress Report to Lothian Valuation Joint Board – Report by Assessor and Electoral Registration Officer	5 - 24
4.2	Appointment of Treasurer – Report by Chief Executive and Clerk	25 - 26
4.3	Membership Update - Report by Chief Executive and Clerk	27 - 28
4.4	2022/23 Annual Audit Report to members of the Lothian Valuation Joint Board and the Controller of Audit – Report by Treasurer	29 - 42
4.5	Audited Annual Accounts for the Year Ended 31 March 2023 - Report by Treasurer	43 - 96
4.6	Period 4 Financial Statement 2023/24 - Report by Treasurer	97 - 104

Andrew Kerr
Chief Executive

Membership

The City of Edinburgh Council (9)

Councillor Alan Beal (Vice-Convener)

Councillor Jack Caldwell

Councillor James Dalgleish

Councillor Denis Dixon

Councillor Catherine Fullerton

Councillor Fiona Glasgow

Councillor Stephen Jenkinson

Councillor Max Mitchell

Councillor Alex Staniforth

East Lothian Council (2)

Councillor Carol McFarlane

Councillor John McMillan

Midlothian Council (2)

Councillor Douglas Bowen

Councillor Margot Russell

West Lothian Council (3)

Councillor Alison Adamson

Councillor Tony Boyle

Councillor Tom Conn (Convener)

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
- (2) The agenda, minutes and public reports for this meeting can be viewed online by going to www.edinburgh.gov.uk/meetings .