

Notice of Meeting and Agenda

10.00 am Monday, 16th September, 2024

Dean of Guild Court Room - City Chambers

1. Order of Business

1.1 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

2.1 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. Minutes

- | | | |
|------------|----------------------------------------------------------------------------------------------------------|-------|
| 3.1 | Minute of the Lothian Valuation Joint Board of 24 June 2024 – submitted for approval as a correct record | 5 - 8 |
|------------|----------------------------------------------------------------------------------------------------------|-------|

4. Reports

4.1	Assessors Progress Report to Lothian Valuation Joint Board	9 - 40
4.2	2023/24 Proposed Annual Audit Report to members of Lothian Valuation Joint Board and the Controller of Audit	41 - 58
4.3	Audited Annual Accounts for the Year Ended 31st March 2024	59 - 112
4.4	Period 4 Financial Statement 2024/25	113 - 118

Paul Lawrence, Chief Executive

Membership

The City of Edinburgh Council (9)

Councillor Alan Beal (Vice-Convener)

Councillor Graeme Bruce

Councillor Jack Caldwell

Councillor James Dalgleish

Councillor Denis Dixon

Councillor Catherine Fullerton

Councillor Fiona Glasgow

Councillor Stephen Jenkinson

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 Daniel Baigrie | 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 4264 | email daniel.baigrie@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 .