

2. MINUTE

The Committee approved the minute of it meeting held on 11<sup>th</sup> December 2008 subject to the following additions:-

1. that Fiona Mitchell-Knight, Patricia Fraser and Ann-Marie McLaughlin from Audit Scotland were in attendance at the meeting; and
2. that, in relation to item 4 of the minute, Fiona Mitchell-Knight of Audit Scotland had addressed the Committee on the main points of the report, stating that the council had a clean report from its external auditors and had performed well, whilst facing the challenges which were outlined in the report. She advised that the council should monitor its level of reserves to ensure that they were relevant and appropriate. She further advised that performance reporting in the council required attention, and that minutes of the Performance Committee should record the scrutiny of performance carried out by the members of the committee, with training being offered to members in relation to this role.