

Joint Meeting of AUDIT COMMITTEE AND FINANCE & GENERAL PURPOSES COMMITTEE

Minutes of Meeting held on

Thursday 4 December 2025

At 9.30am in the Boardroom and via MS Teams

Present:

Grenville Johnston (Convener)
David Patterson
Ralph Luck

Jessie McLeman
Colin Watson

In Attendance:

Murray Easton
Derek Duncan
Eleanor Melton (Clerk)
Alex Hastings (Minutes)

Sarah McGavin (Deloitte)
Yasmin Rasmussen (Deloitte)
Sean Morrison (BDO – MS Teams)
Michaela Munro

Item		Action	Date
AF.25.01.01	(i) Resignations		
1.1	There have been no new resignations.		
	(ii) Appointments		
1.2	There have been no new appointments.		
AF.25.01.02	Apologies for Absence		
2.1	Apologies for absence were received from Caroline Webster and Jolene Young.		
AF.25.01.03	Any Additional Declarations of Interest including specific items on this Agenda		
3.1	There were no additional declarations received.		
AF.25.01.04	External Audit Report from Deloitte for AY 2024-25 – RESERVED		
4.1	This item is reserved, and the minute held in confidence.		
AF.25.01.05	Draft Annual Financial Statements and Report AY 2024-25 - RESERVED		
5.1	This item is reserved, and the minute held in confidence.		
	<i>Meeting closed at 10.10am</i>		