

Appointments to Performance and Audit Committee

1. INTRODUCTION

- 1.1 The purpose of this report is to invite nominations from two Non Councillor Members and one member of the City of Edinburgh Council to serve on the Performance and Audit Committee.

2. BACKGROUND

- 2.1 The remit of the Performance and Audit Committee is in summary: to scrutinise any matter relating to the Partnership having regard to the Partnership's responsibility for best value and continuous improvement; to take certain decisions on staffing matters, including appeals and disputes; to advise and maintain standards; and review the adequacy of audit matters.
- 2.2 The Committee should comprise eight councillor members, one from each authority; and four Non Councillor members, chosen (in the event of disagreement) by the Partnership.
- 2.3 The Performance and Audit Committee normally meets two weeks in advance of each Partnership Board meeting. Each councillor member shall be entitled to nominate a substitute from their own authority. The Chair of the Partnership shall be entitled to substitute for any member of the Committee. The Committee's quorum shall be four.

3. MEMBERSHIP

- 3.1 Following the conclusion of the term of office in March 2018 of the previous eight Non Councillor Members, Barry Turner (returning member) and Doreen Steele have indicated that they will continue to serve as Non Councillor members of the Performance and Audit Committee.
- 3.2 Following changes within the City of Edinburgh Council administration for council representatives to the SEStran Board, a vacancy remains for the Performance and Audit Committee role previously undertaken by Councillor Neil Gardner.

4. RECOMMENDATIONS

- 4.1 The Board are asked to:
- nominate and appoint two Non Councillor members to the Committee;
 - nominate and appoint a City of Edinburgh Councillor to the Committee.

Gavin King
Secretary
15th June 2018

Policy Implications	None
Financial Implications	None
Equalities Implications	None
Climate Change Implications	None