

Appointments to Performance & Audit Committee

1. INTRODUCTION

- 1.1 This report seeks the Board's approval of the City of Edinburgh Council representative to Performance and Audit Committee.

2. APPOINTMENTS

- 2.1 The City of Edinburgh Council made the following nomination for a representative to the Performance and Audit Committee:
- Cllr. Cameron Rose to be appointed as representative for City of Edinburgh Council;
- 2.2 East Lothian Council have been invited to nominate a representative to the Performance and Audit Committee, which is currently being progressed and will be subject of a future report to the Board.
- 2.3 The Board is asked to note the current membership of the Performance and Audit Committee:
- Cllr. Russell Imrie (Chair) – Midlothian Council
 - Cllr. Laura Murtagh – Falkirk Council
 - Cllr. Dave Dempsey – Fife Council
 - Cllr. Jim Fullarton – Scottish Borders Council
 - Cllr. Donald Balsillie – Clackmannanshire Council
 - Cllr. Chris Horne – West Lothian Council
 - Callum Hay – Non-Councillor Member
 - Doreen Steele – Non-Councillor Member
 - Barry Turner – Non-Councillor Member
 - Simon Hindshaw – Non-Councillor Member

3. RECOMMENDATIONS

The Board is asked to:

- 3.1 Approve the appointment of the Cllr. Rose to the Performance and Audit Committee, and;
- 3.2 Note East Lothian Council representation will be reported to a future Board, and;
- 3.3 Note the membership of the Performance and Audit Committee.

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