

**PERFORMANCE & AUDIT COMMITTEE SPECIAL MEETING**

**HELD IN MANDELA ROOM, CITY CHAMBERS, EDINBURGH, EH1 1YJ  
ON FRIDAY, 3 MAY 2019  
10.00 A.M.**

<b>PRESENT:</b>	<u>Name</u>	<u>Organisation Title</u>
	Councillor Imrie (in the Chair)	Midlothian Council
	Councillor Balsillie	Clackmannanshire Council
	Councillor Edgar (substitute)	Scottish Borders Council
	Councillor Fullarton	Scottish Borders Council
	Councillor Horne (tele conf)	West Lothian Council
	Councillor Murtagh (tele conf)	Falkirk Council
	Simon Hindshaw (tele conf)	Non-Councillor Member

<b>IN ATTENDANCE:</b>	<u>Name</u>	<u>Organisation Title</u>
	Angela Chambers	SEStran
	Stuart Johnston	City of Edinburgh Council
	Iain Shaw	City of Edinburgh Council

**Action by****A1. ORDER OF BUSINESS**

It was confirmed that there was no change to the order of business.

**A2. APOLOGIES**

Apologies were received from Councillor Dempsey, Callum Hay, Karen Jones, and Lesley Newdall.

**A3. DECLARATION OF INTERESTS**

None.

**A4. APPOINTMENT OF PARTNERSHIP DIRECTOR**

The Committee considered a report which outlined the recruitment process which had taken place, following the decision of the Partnership Board to advertise the post of Partnership Director on an internal secondment opportunity, and approval was sought to appoint Jim Grieve to the post.

**Decision**

To approve the recommendation of the Appointments Sub-Committee and appoint Jim Grieve as Partnership Director on an internal secondment basis, for a period of 23 months, and that the situation should be reviewed at that point.

**A5. DATE OF NEXT MEETING**

Friday 7 June 2019 at 10.00am in the Mandela Room, City Chambers, Edinburgh, EH1 1YJ