

## **Appointments to Performance & Audit Committee**

### **1. INTRODUCTION**

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

### **2. APPOINTMENTS**

- 2.1 East Lothian Council made the following nomination for a representative to the Performance and Audit Committee:

- Cllr. Craig Hoy to be appointed as representative for East Lothian Council;

- 2.2 The Board is asked to note the current membership of the Performance and Audit Committee:

- Cllr. Russell Imrie (Chair) – Midlothian Council
- Cllr. Cameron Rose – City of Edinburgh 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 Cllr. Hoy to the Performance and Audit Committee, and;
- 3.2 Note the membership of the Performance and Audit Committee.

Gavin King  
**Secretary**  
13 March 2020

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