

**MINUTES of MEETING of the EDUCATION APPOINTMENT COMMITTEE** held in the Committee Room, Midlothian House, Buccleuch Street, Dalkeith on Friday 1 November 2013.

**Councillors Present:-** Beattie, Imrie and Thompson.

**Roslin Primary School Parent Representatives Present:-** Mrs A Hulton, Mr J Philips and Mrs C Witney.

**In Attendance:-** Ms S Thayne (School Groups Manager)

**Exclusion of Members of the Public**

In view of the nature of the business to be transacted, the Committee agreed that the public be excluded from the meeting during discussion of the undernoted item, as contained in the Addendum hereto, as there might be disclosed exempt information as defined in paragraph 1 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973:-

Appointment of Head Teacher, Roslin Primary School.

The meeting terminated at 2.05.

