

MINUTES of MEETING of the MIDLOTHIAN COUNCIL AUDIT COMMITTEE held in the Committee Room, Midlothian House, Buccleuch Street, Dalkeith Tuesday 12 June 2012 at 11.00 am.

Present:- Councillors Baxter, Bryant, de Vink and Mr R Rae (Independent Member).

Apologies for Absence:- Councillors Beattie, Milligan and Muirhead

1 Procedure

Prior to the commencement of business, the Chief Executive explained that the Council at its meeting on 22 May 2012, had decided to appoint an independent Chair of the Committee and that until such an appointment could be made, it would be necessary to appoint an interim Chair, from within the membership of the Committee.

Decision

To appoint Councillor Baxter as Interim Chair of the Committee.

2 Declarations of Interest

There were no declarations of interest.

3 Audit Committee - Terms of Reference/ Appointment of Independent Chair

There was submitted report, dated 1 June 2012, by the Director, Corporate Resources, detailing the terms of reference and membership of the Committee as approved by the Council on 22 May 2012 and advising that steps were being taken to recruit an Independent Chair of the Committee.

Decision

To note the report.

4 Minutes

The Minutes of Meeting of 14 February 2012 were submitted and accepted as a correct record thereof.

The meeting terminated at 11.15 am.

