MINUTES of MEETING of the EDUCATION APPOINTMENT COMMITTEE held in the

Project Space 3, Fairfield House, Lothian Street, Dalkeith on Wednesday 24

September 2014 at 9.45am.

Councillors Present: - Constable, Russell and Wallace.

Woodburn Primary School Parent Representatives Present:- Ms G Gordon, Ms P Spence and Mr S Reidie

In Attendance: - Ms N McDowell (Schools Group 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, Woodburn Primary School.

The meeting terminated at 10.45am.