## **S36. PERFORMANCE PANEL**

The committee considered a report by the Chief Governance Officer setting out meeting arrangements for the Performance Panel to January 2015.

The committee had previously agreed to establish a standing performance panel on service performance. The panel would comprise a core of 5 members with meetings open to all members of the Council. Depute Provost Patrick, Baillie Paterson and Councillor Black had been appointed and 2 places remained unfilled. A meeting timetable and reporting schedule was presented for approval.

## Decision

The committee agreed the timetable of meetings and reporting schedule for the Performance Panel and that the panel would appoint its convener.