

#### **FC40. AUDIT COMMITTEE CONVENERSHIP AND APPOINTMENT OF LAY MEMBER**

With reference to the Minute of the Meeting of Falkirk Council held on 23 June 2010 (paragraph FC18 refers) there was submitted Report (circulated) dated 28 September 2010 by the Chief Executive (a) detailing a proposed procedure for the recruitment and selection of a lay member as Convener of the Audit Committee and (b) presenting proposed amendments to Standing Orders should Council agree the suggested procedure.

#### **AGREED:–**

- (1) the process for the recruitment and selection of a lay person as Convener of the Audit Committee as outlined in the report;
- (2) that the appointee should hold the post until the next Local Government Elections due to be held in May 2012;
- (3) that the post will not attract any form of remuneration, but would be voluntary with expenses and subsistence being reimbursed as appropriate;
- (4) the changes to Standing Orders as detailed in Appendix 3 to the Report; and
- (5) to confirm the composition of the Selection Panel as 2 Labour Group members, 2 SNP Group members and 1 member drawn from the Conservative Group/Independent Group/non-aligned Independent member and to request that nominations to the panel are submitted to the Acting Director of Law and Administration.