

## **FC11. AUDIT COMMITTEE CONVENERSHIP AND APPOINTMENT OF LAY MEMBER – REFERRAL FROM AUDIT COMMITTEE**

With reference to Minute of Meeting of the Audit Committee held on 22 March 2010 (Paragraph AC30 refers), there was submitted Report (circulated) dated 21 April 2010 by the Chief Executive referring a Report, referring to Council a further report submitted to the Audit Committee dealing with convenership of the committee and the potential to appoint lay members.

Councillor C Martin, seconded by Councillor Nimmo, moved that Council:-

- “(1) appoints Councillor Patrick as Convener of the Audit Committee consequent upon resignation from that position by Councillor Martin; and
- (2) agrees not to appoint Lay Members to the Audit Committee.”

By way of an Amendment, Councillor Alexander, seconded by Councillor Kenna, moved that Council:-

- “(1) appoints Councillor Coleman as Convener of the Audit Committee; and
- (2) agrees, in principle, to appoint lay members to the Audit Committee subject to a further report on the detail of that process.”

Council then adjourned at 3.15 pm to allow members to consider the terms of the Amendment and to further consider the terms of the Report and reconvened at 3.30 pm with members present as per the sederunt.

Councillor Martin, with the consent of the Provost, and Councillor Nimmo, as his seconder, agreed to amend the terms of the motion as follows:-

“Council agrees to continue consideration of the item to the next meeting of Council to allow for further information to be made available.”

In terms of Standing Order 21.4 (i) a vote was taken by roll call, there being 29 Members present, with voting as undernoted :-

For the Motion (17) – Provost Reid; Depute Provost Black; Councillors Blackwood, Buchanan, Fry, Goldie, Lemetti, C MacDonald, Mahoney, C Martin, CR Martin, McLuckie, McNeill, Nicol, Nimmo, Patrick and Waddell.

For the Amendment (12) – Councillors Alexander, Carleschi, Coleman, Constable, Hughes, Jackson, Kenna, A MacDonald, Oliver, Ritchie, Spears and Thomson.

Accordingly, **AGREED** to continue consideration of the item to the next meeting of Council to allow for further information to be made available.