

Board Treasurer and Monitoring Officer Interim Arrangements

24 June 2011

Purpose of report

- 1 To advise of interim arrangements for the Board's Treasurer and Monitoring Officer in light of the retirements of the Directors of Finance and Corporate Services, City of Edinburgh Council.

Background

- 2 The Directors of Finance and Corporate Services, City of Edinburgh Council act as Treasurer and Monitoring Officer to the Board, respectively.

Main Report

- 3 On 28 April 2011, the City of Edinburgh Council agreed the following interim management arrangements in light of the retirements of the Directors of Finance and Corporate Services:

Acting Director of Finance and Chief Financial Officer	Karen Kelly, Head of Financial Services
Acting Director of Corporate Services	David Jack, Head of Performance, Strategy and Policy
Monitoring Officer	Alastair Maclean, Head of Legal and Administrative Services

The appointments are for up to six months pending a further report on the future shape and structure of the City of Edinburgh Council.

Recommendations

- 4 That the Board:
 - (a) note the interim management arrangements agreed by the City of Edinburgh Council;

- (b) appoint the Acting Director of Finance and Chief Financial Officer, Karen Kelly as Treasurer to the Board with immediate effect;
- (c) appoint the Head of Legal and Administrative Services, Alastair Maclean as Monitoring Officer to the Board with immediate effect; and
- (d) note that both appointments would be for a period of up to six months.

Sue Bruce
Chief Executive and Clerk

Appendices	None.
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Background Papers:	City of Edinburgh Council, Act of Council No 8 of 28 April 2011