

CHIEF OFFICERS' APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 16th January 2012 at 11.30 a.m.

Present: Councillors Bill McIntosh (Chair), Brian Connolly, John McDowall, Nan McFarlane and Margaret Toner.

Attending: E. Howat, Executive Director – Corporate Services; and A. Wilson, Head of HR and Organisational Development.

1. Exclusion of press and public.

The Panel resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the press and public be excluded from the meeting during discussion of the following item of business, on the grounds that it involved the likely disclosure of exempt information in terms of paragraph 1 of Part 1 of Schedule 7A of the Act.

2. Chief Officer Recruitment and Selection.

There was submitted a report (issued to Members only) of 10th January 2012 by the Head of HR and Organisational Development outlining the proposed recruitment and selection process for the post of Head of HR & Organisational Development.

Decided: to approve the proposals for the recruitment and selection process for the post of Head of HR & Organisational Development as outlined in paragraph 4 of the report.

The meeting ended at 11.50 a.m.