

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 17th December 2013 at 10.00 a.m.

Present: Councillors Bill McIntosh (Chair), Alec Clark, John Hampton, Rita Miller and John McDowall.

Attending: E. Howat, Chief Executive; and K. O'Hagan, Head of Employee and Customer Services.

1. Declaration of Interest.

There were no declarations of interest by Members of the Panel in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

2. Minutes of previous meeting.

The Minutes of the previous meeting of 18th November 2013 (issued) ([link attached](#)) were submitted and approved.

3. 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 agenda, 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.

4. Chief Executive's Appraisal 2013/14.

There was submitted a report (issued to members only) of 11th December 2013 by the Head of Employee and Customer Services providing the appropriate documentation to undertake the interim appraisal of the Chief Executive.

Decided:

- (1) to agree the outcomes of the interim review of the Chief Executive's performance against agreed key objectives; and
- (2) to agree end-of-year review arrangements for March 2014.

The meeting ended at 10.55 a.m.