

CHIEF OFFICERS' APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 3rd May 2013 at 8.45 a.m.

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

Attending: K. O'Hagan, Head of Employee and Customer Services.

1. Declarations 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. 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.

3. Interviews for the Post of Chief Executive.

The Panel then proceeded to interview three candidates for the post of Chief Executive.

Decided: to appoint Eileen Howat to the post of Chief Executive.

The meeting ended at 3.00 p.m.