

**CHIEF OFFICERS' APPOINTMENTS / APPRAISAL PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 5th February 2013 at 11.00 a.m.

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

Attending: E. Howat, Executive Director – Resources, Governance and Organisation; K. O' Hagan, Head of Employee and Customer Services; and D. Knight, Democratic Services Administrator.

**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 31st January 2012 by the Head of Employee and Customer Services outlining the proposed recruitment and selection process for the posts of Head of Corporate Resources and Head of Education.

**Decided:** to approve the proposals for the recruitment and selection process for the posts of Head of Corporate Resources and Head of Education as outlined in paragraph 4 of the report and that the Chair of the Panel should be involved in the process for the short-listing of applications.

The meeting ended at 11.10 a.m.