

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

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 14th May 2014 at 1.00 p.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 29th April 2014 (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 2014/15.**

There was submitted a report (issued to members only) of 12th May 2014 by the Head of Employee and Customer Services providing the appropriate documentation to agree key objectives for the Chief Executive for 2014/15.

#### **Decided:**

- (1) to agree key objectives for the Chief Executive for the period up to 31st March 2015; and
- (2) to arrange that an interim review take place at the end of October 2014.

The meeting ended at 1.20 p.m.

