

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

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 21st February 2014 at 9.00 a.m.

Present: Councillors Bill McIntosh (Chair), Alec Clark, John McDowall and Rita Miller.  
Apology: Councillor John Hampton.  
Attending: E. Howat, Chief Executive; and 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. Minutes of previous meeting.**

The Minutes of the previous meeting of 15th January 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 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. Interviews for the Post of Executive Director – Resources, Governance and Organisation.**

The Panel then proceeded to interview four candidates for the post of Executive Director – Resources, Governance and Organisation.

**Decided:** to appoint Valerie Andrews to the post of Executive Director – Resources, Governance and Organisation.

The meeting ended at 3.45 p.m.