

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 22nd May 2014 at 3.00 p.m.

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

Apology: Councillor John Hampton.

Attending: V. Andrews, E Executive Director – Resources, Governance and Organisation; 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 14th May 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 Officer Recruitment and Selection.

There was submitted a report (issued to Members only) of 16th May 2014 by the Head of Employee and Customer Services outlining the proposed recruitment and selection process for the post of Head of Finance and ICT.

Decided: to approve the proposals for the recruitment and selection process for the post of Head of Finance and ICT as outlined in the report.

The meeting ended at 3.20 p.m.