

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

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 15th January 2014 at 2.00 p.m.

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

Apology: Councillor Alec Clark.

Attending: E. Howat, Chief Executive; K. O'Hagan, Head of Employee and Customer Services; and A. Gerrish, Committee Services Officer.

### **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 17th December 2013 (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.**

Reference was made to the Minutes of 20th May 2013 (Page 350, paragraph 3) and there was submitted a report (issued to Members only) of 9th January 2014 by the Head of Employee and Customer Services outlining the proposed recruitment and selection process for the post of Executive Director – Resources, Governance and Organisation.

**Decided:** to approve the proposals for the recruitment and selection process for the post of Executive Director – Resources, Governance and Organisation as discussed and outlined in paragraph 4 of the report.

The meeting ended at 2.20 p.m.