

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

Minutes of a remote meeting on 16 December 2021 at 11.00 a.m.

Present: Councillors Peter Henderson (Chair), Alec Clark, Martin Dowey, William Grant and Philip Saxton.

Attending: D. Hutchison, Depute Chief Executive and Director – People; G. Farrell, Service Lead – Organisational Development and Customer Services; and W. Wesson, Service Lead – HR, Payroll and Employee Services.

### **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 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.

### **2. 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.

### **3. Minutes of previous meeting.**

The Minutes of the meeting of 25 November 2021 (issued) were submitted and approved.

### **4. Chief Officer Recruitment and Selection - Shortlisting.**

There was submitted paperwork (issued to Members only) to facilitate shortlisting of applicants for the post of Director – Education.

**Decided:** to approve the shortlisting for the post of Director – Education.

The meeting ended at 11.30 a.m.