

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting held remotely and in County Buildings, Wellington Square, Ayr,
on 17 June 2021 at 1.00 p.m.

Present in
County Buildings: Councillors Peter Henderson (Chair) and Alec Clark.

Present
Remotely: Councillors William Grant and Philip Saxton.

Attending in
County Buildings: E. Howat, Chief Executive; J. Dunne, Service Lead – HR Policy and
Operations; W. Wesson, HR Policy and Operations Co-ordinator; and
J. McClure, Committee Services Lead 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.

The Minutes of 17 December 2020 (issued) were submitted and approved.

3. Chief Executive Appraisal.

There was submitted a report (issued to members only) of 8 June 2021 by the Head of Legal, HR and Regulatory Services providing Panel members with the appropriate documentation to undertake the interim appraisal of the Chief Executive.

The Panel, having undertaken the interim review of the Chief Executive's performance against agreed key objectives,

Decided:

- (1) to commend the Chief Executive for her work and progress over the last year specifically noting the commitments of the Chief Executive and her staff in the Council's response to the pandemic and the continuing work in this area as the Council moved into recovery; and
- (2) to set the key objectives for the Chief Executive for the period up to 31 December 2021; and

The meeting ended at 2.30 p.m.