

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 6th December 2017 at 10.00 a.m.

Present: Councillors Douglas Campbell (Chair), Iain Campbell, Martin Dowey and Brian McGinley.

Apology: Councillor William Grant.

Attending: E. Howat, Chief Executive; 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.

The Minutes of 21st June 2017 (issued) ([link attached](#)) were submitted and approved.

3. Chief Executive's Appraisal 2017/18.

There was submitted a report (issued to members only) of 29th November 2017 by the Head of Employee and Customer Services outlining the arrangements for the Chief Executive's Performance and Development Review Appraisal.

Decided: to agree the arrangements for the review of the Chief Executive's performance against agreed key objectives.

The meeting ended at 10.30 a.m.