

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 30th March 2017 at 1.00 p.m.

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

Apology: Councillor Alec Clark.

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 25th October 2016 (issued) ([link attached](#)) were submitted and approved.

3. Chief Executive's Appraisal 2016/17.

There was submitted a report (issued to members only) of 22nd March 2017 by the Head of Employee and Customer Services providing the appropriate documentation to undertake the end of year appraisal of the Chief Executive.

Decided: having undertaken the end of year review of the Chief Executive's performance against agreed key objectives, that objectives for the period up to 31st March 2018 should be determined by the next Administration.

The meeting ended at 1.55 p.m.