

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 12 June 2019 at 10.00 a.m.

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

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 15 March 2019 (issued) were submitted and approved.

3. Chief Executive's Appraisal 2018/19.

There was submitted a report (issued to members only) of 31 May 2019 by the Head of Employee and Customer Services requesting that Members 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, to agree that

- (1) these objectives had been delivered in full, and should be carried forward for the period up to 31 March 2020; and
- (2) the Panel meeting scheduled for 20 June 2019 was no longer required.

The meeting ended at 11.35 a.m.