

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 9 November 2023 at 9.30 a.m.

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

Attending: M. Newall, Chief Executive; and W. Wesson, Chief HR Adviser.

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 items of business on the agenda, on the grounds that they 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. Interviews for the Post of Director of Housing, Operations and Development.

Following interview, the Panel

Decided: to appoint Kevin Braidwood to the post of Director of Housing, Operations and Development.

4. Post of Depute Chief Executive

Following interview, the Panel

Decided:

- (1) to appoint the Director of Education, Lyndsay McRoberts to the post of Depute Chief Executive and Director of Education; and
- (2) to agree her revised Job Description and Terms and Conditions.

The meeting ended at 11.55 a.m.