

## **CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 24 April 2024 at 9.30 a.m.

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

Apology: Councillor Philip Saxton.

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

### **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. Minutes of previous meeting.**

The Minutes of the meetings of 17 April 2024 (issued) were submitted and approved.

### **4. Interviews for the Post of Assistant Director of Corporate Policy, Strategy and Performance.**

Following interview, the Panel

**Decided:** to appoint Kevin Anderson to the post of Assistant Director of Corporate Policy, Strategy and Performance.

The meeting ended at 10.50 a.m.