

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

Minutes of a meeting in County Buildings, Wellington Square, Ayr  
on 30 September 2022 at 2.00 p.m.

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

Attending: E. Howat, Chief Executive; W. Wesson, Chief HR Adviser; and J. McClure, Committee Services Lead 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 item of business on the agenda, on the grounds that it 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 meeting of 9 September 2022 (issued) were submitted and approved.

### **4. Chief Officer Recruitment and Selection - Shortlisting.**

There was submitted paperwork (issued to Members only) to facilitate shortlisting of applicants for the posts of Director of Housing, Operations and Development; and Director of Strategic Change and Communities.

The Panel

#### **Decided:**

- (1) to approve the shortlisting for the posts of Director of Housing, Operations and Development; and Director of Strategic Change and Communities; and
- (2) to agree the proposed questions and case study for these interviews.

The meeting ended at 2.40 p.m.