

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

Minutes of a meeting in County Buildings, Wellington Square, Ayr  
on 14 October 2022 at 9.15 a.m.

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

Attending: E. Howat, 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 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. Interviews**

#### **(a) Post of Director of Depute Chief Executive and Director of Housing, Operations and Development.**

Following interview, the Panel

**Decided:** to appoint Mike Newall to the post of Depute Chief Executive and Director of Housing, Operations and Development.

#### **(b) Post of Director of Strategic Change and Communities.**

Following interview, the Panel

**Decided:** to appoint Jane Bradley to the post of Director of Strategic Change and Communities.

The meeting ended at 4.10 p.m.