CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of a meeting in County Buildings, Wellington Square, Ayr on 5 December 2022 at 9.15 a.m.

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

Apology: Councillor Philip Saxton.

Attending: E. Howat, Chief Executive; J. Bradley, Director of Strategic Change and Communities;

and W. Wesson, Chief HR Adviser.

1. <u>Exclusion of press and public</u>.

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. <u>Declarations of Interest.</u>

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. Interview for the Post of Assistant Director of Communities.

Following interview, the Panel

<u>Decided</u>: to appoint George Hunter to the post of Assistant Director of Communities.

The meeting ended at 4.15 p.m.