

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of a meeting in County Buildings, Wellington Square, Ayr
on 26 May 2023 at 2.00 p.m.

Present
in County

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

Present

Remotely: Councillor Lee Lyons.

Attending: W. Wesson, Chief HR Adviser; and A. Gibson, Committee Services 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. Chief Executive Recruitment.

The Chief HR Adviser referred to the recent intimation by the Chief Executive of her intention to retire in Autumn 2023 and a full discussion took place in relation to the job advertisement; job description and the selection and interview process for the post of Chief Executive.

The Panel

Decided: to agree

- (1) the process for the interviews; and
- (2) the timeframes for the closing date of the advertisement, the short listing and the interviews.

The meeting ended at 2.26 p.m.