

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

Minutes of a meeting in County Buildings, Wellington Square, Ayr  
on 14 June 2023 at 4.00 p.m.

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

Attending: 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. Minutes of previous meeting.**

The Minutes of the meetings of 22 November, 5 December, 6 December, 8 December 2022 and 23 May 2023 (issued) were submitted and approved.

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

There was submitted paperwork (issued to Members only) to facilitate shortlisting of applicants for the post of Chief Executive.

The Panel

#### **Decided:**

- (1) to approve the shortlisting for the post of Chief Executive; and
- (2) to agree the case study for these interviews.

The meeting ended at 5.00 p.m.