

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 28 June 2023 at 9.30 a.m.

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

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 items of business on the agenda, on the grounds that they 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.

Point of Order

The Chair made reference to a comment made at a meeting of this Panel on 27 June 2023 and, following discussion, Councillor Saxton agreed to withdraw from the Panel at this point and did not take part in the decision making.

3. Interviews for the Post of Chief Executive.

Following interviews, the Panel

Decided: to appoint Mike Newall to the post of Chief Executive.

The meeting ended at 12.30 p.m.