## CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr, on 27 June 2023 at 9.30 a.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 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. <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. <u>Interviews for the Post of Chief Executive</u>.

Following interviews, the Panel

<u>Decided</u>: to continue consideration of this matter to a meeting of this Panel scheduled to be held on Wednesday 28 June 2023 to allow further interviews to take place.

The meeting ended at 11.50 a.m.