

**MINUTES of MEETING of APPOINTMENTS PANEL held in the COUNCIL CHAMBER,
KILMORY, LOCHGILPHEAD
on FRIDAY, 14 AUGUST 2020**

Present: Councillor Aileen Morton (Chair)

Councillor John Armour	Councillor Gary Mulvaney
Councillor Kieron Green	Councillor Sandy Taylor
Councillor Yvonne McNeilly	Pippa Milne, Chief Executive

Attending: Aileen McCosh, HR and Organisational Development
Victoria Wood, SOLACE

The Chair opened the meeting at 9:00am, but having noted a change in the timetable of business, adjourned the meeting until 10:00am.

The meeting reconvened at 10:00am.

1. APOLOGIES FOR ABSENCE

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST (IF ANY)

There were no declarations of interest intimated.

The Panel resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public for the following items of business on the grounds that it was likely to involve the disclosure of exempt information as defined in Paragraph 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

E1 3. APPOINTMENT OF EXECUTIVE DIRECTOR

The Panel interviewed applicants for the post of Executive Director.

Decision:

The Appointments Panel appointed Kirsty Flanagan to the post of Executive Director.