Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid

Executive Director: Douglas Hendry



Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD 2 February 2021

NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held **BY TEAMS** on **TUESDAY**, **9 FEBRUARY 2021** at **1:00 PM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST
- 3. APPOINTMENT OF CHIEF OFFICER OF HSCP

To short leet applications for interview

- (a) Job Description for post of Chief Officer of HSCP (Pages 3 14)
- E1 (b) Applications received for post of Chief Officer of HSCP TO FOLLOW
- E1 (c) Assessment of Candidates
- E1 4. CONSIDERATION OF DRAFT PANEL QUESTIONS
- E1 5. SUMMARY OF APPOINTMENTS PROCESS
- E1 (a) Recruitment Process Briefing Note TO FOLLOW
 - (b) Agreement on Stakeholder Panels
 - 6. ANY OTHER COMPETENT BUSINESS

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an "E" on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 Paragraph 1 Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

Appointments Panel

Jean Boardman Sarah Compton-Bishop
Councillor Robin Currie Pam Dudek
Councillor Kieron Green Pippa Milne
Dr Boyd Robertson Councillor Sandy Taylor

Contact: Lynsey Innis, Senior Committee Assistant; Tel: 01546 604338