

**MINUTES of MEETING of APPOINTMENTS PANEL held BY TEAMS  
on TUESDAY, 9 FEBRUARY 2021**

**Present:** Jean Boardman  
Sarah Compton-Bishop  
Dr Boyd Robertson  
Pam Dudek

Councillor Robin Currie  
Councillor Kieron Green  
Councillor Sandy Taylor  
Pippa Milne

**Attending:** Fiona Hogg, Director of HR & OD, NHS Highland  
Jane Fowler, Head of Customer Support Services, Argyll and Bute Council

**1. APOLOGIES FOR ABSENCE**

There were no apologies for absence intimated.

**2. DECLARATIONS OF INTEREST**

Pam Dudek declared an interest in one of the candidates being discussed at agenda item 3 (Appointment of Chief Officer of HSCP) and took no part in discussing matters relating to this candidate.

Fiona Hogg declared an interest in one of the candidates being discussed at agenda item 3 (Appointment of Chief Officer of HSCP) and took no part in advising on matters relating to this candidate.

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 item 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.

**3. APPOINTMENT OF CHIEF OFFICER OF HSCP**

The Appointments Panel met to short leet applications as part of the Chief Officer of the Health and Social Care Partnership (HSCP) recruitment process.

**Decision:**

Five candidates were selected for invitation to interview on 25 March 2021. One candidate was selected as a reserve.

**4. CONSIDERATION OF DRAFT PANEL QUESTIONS**

The Head of Customer Support Services advised that panel questions would be circulated nearer the time of interview.

**Decision**

The Appointments Panel noted the update provided by the Head of Customer Support Services.

(Reference: Verbal Update by Head of Customer Support Services)

## **5. SUMMARY OF APPOINTMENTS PROCESS**

The Appointments Panel gave consideration to the summary of appointments process.

### **Decision**

The Appointments Panel:-

1. agreed to note the summary of appointments process; and
2. agreed that there would be three stakeholder panels consisting of the Trade Union and Staffside; Third Sector and Carer representatives of the Integration Joint Board (IJB) and Community Planning Partners – Public Protection.

(Reference: Summary of Appointments Process, dated 9 February 2021, submitted)

## **6. ANY OTHER COMPETENT BUSINESS**

There was no other competent business discussed.