

NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held **BY TEAMS** on **FRIDAY, 16 APRIL 2021** at **2:00 PM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. APPOINTMENT OF HEAD OF FINANCE AND TRANSFORMATION (HSCP)

To short leet applications for interview

(a) Job Description for post of Head of Finance and Transformation (HSCP) (Pages 3 - 10)

E1 (b) Applications received for post of Head of Finance and Transformation (HSCP) (Pages 11 - 78)

E1 (c) Assessment of Candidates

E1 4. CONSIDERATION OF DRAFT PANEL QUESTIONS

E1 5. SUMMARY OF APPOINTMENTS PROCESS

E1 (a) Recruitment Process Briefing Note (Pages 79 - 82)

(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

Sarah Compton-Bishop
Kirsty Flanagan
George Morrison
Dr Boyd Robertson

Councillor Robin Currie
Councillor Kieron Green
Councillor Gary Mulvaney

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