



NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held **BY MICROSOFT TEAMS** on **MONDAY, 10 JANUARY 2022 at 4:00 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 (Pages 15 - 86)
- 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 87 - 90)
- (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
Pam Dudek
Pippa Milne

Councillor Robin Currie
Councillor Kieron Green
Dr Boyd Robertson

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