

**MINUTES of MEETING of APPOINTMENTS PANEL held BY MICROSOFT TEAMS
on MONDAY, 10 JANUARY 2022**

Present: Sarah Compton-Bishop (Chair)

Councillor Robin Currie	Pam Dudek
Councillor Kieron Green	Boyd Robertson
Pippa Milne	

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

The Chair opened the meeting at 4:00pm with Councillors Robin Currie, Kieron Green and the Council's Chief Executive, Pippa Milne in attendance. It was agreed that the meeting be adjourned until 4:30pm to allow both the Chief Executive of NHS Highland, Pam Dudek and the Chair of the NHS Board, Boyd Robertson to attend.

1. APOLOGIES FOR ABSENCE

There were no apologies for absence intimated.

2. DECLARATIONS OF INTEREST

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 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 list applications as part of the Chief Officer of the Health and Social Care Partnership (HSCP) recruitment process.

Decision:

Three candidates were selected for invitation to interview on 4 February 2022.

E1 4. CONSIDERATION OF DRAFT PANEL QUESTIONS

The Head of Customer Support Services circulated draft questions.

Decision

The Appointments Panel agreed that the draft questions should be updated and circulated nearer the time of interview by the Head of Customer Support Services.

(Reference: Update by Head of Customer Support Services)

E1 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 in accordance with the decision of the Integration Joint Board (IJB) on 15 September 2021, that there would be a single stakeholder panel consisting of two Trade Union and Staffside representatives and other representatives of the Integration Joint Board (IJB).

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

6. **ANY OTHER COMPETENT BUSINESS**

There was no other competent business discussed.