

**MINUTES of MEETING of APPOINTMENTS PANEL held BY MICROSOFT TEAMS
on TUESDAY, 14 JUNE 2022**

Present:

Councillor Robin Currie (Chair)

Councillor Kieron Green
Pippa Milne, Chief Executive

Councillor Jim Lynch
Kirsty Flanagan, Executive Director

Attending:

Carolyn Cairns, HR and OD Manager
Seona Laird, HR Service Centre Team Lead
Alice MacGregor, HR Service Centre Supervisor

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 HEAD OF FINANCIAL SERVICES

The Appointments Panel met to short leet applications as part of the Head of Financial Services recruitment process.

Decision

One candidate was selected for invitation to interview on 29 June 2022.

E1 4. CONSIDERATION OF DRAFT PANEL QUESTIONS

The Panel gave consideration to the presentation and panel questions for the post of Head of Financial Services.

Decision

The Appointments Panel agreed the presentation topic and sequence of questions.

(Reference: Draft Panel Questions by Head of Customer Support Services, dated 14 June 2022, submitted)

E1 5. SUMMARY OF APPOINTMENTS PROCESS

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

Decision

The Appointments Panel agreed to note the summary of appointments process.

(Reference: Summary of Appointments Process, submitted)