



## NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held **BY MICROSOFT TEAMS** on **FRIDAY, 21 APRIL 2023** at **9:30 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director

## BUSINESS

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **APPOINTMENT OF HEAD OF STRATEGIC PLANNING, PERFORMANCE AND TECHNOLOGY (HSCP)**

To short leet applications for interview

- (a) Job Description for post of Head of Strategic Planning, Performance and Technology (Pages 3 - 26)
- E1 (b) Applications received for post of Head of Strategic Planning, Performance and Technology (Pages 27 - 190)
- E1 (c) Assessment of Candidates

### E1 4. **CONSIDERATION OF DRAFT PANEL QUESTIONS - TO FOLLOW**

### E1 5. **SUMMARY OF APPOINTMENTS PROCESS**

- E1 (a) Recruitment Process Briefing Note (Pages 191 - 194)

### 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 or applicant to become an office-holder under the authority.

## **Appointments Panel**

Ann Clark  
Councillor Robin Currie  
Councillor Amanda Hampsey

Sarah Compton-Bishop  
Fiona Davies

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