

**MINUTES of MEETING of APPOINTMENTS PANEL held BY MICROSOFT TEAMS  
on FRIDAY, 21 APRIL 2023**

**Present:** Councillor Amanda Hampsey (Chair)

Ann Clark  
Sarah Compton-Bishop

Councillor Robin Currie

**Attending:** Fiona Hogg, Director of HR & OD, NHS Highland  
Seona Laird, Team Leader, HR Service Centre, Argyll and Bute Council  
Geraldine Collier, People Partner, Argyll & Bute HSCP

**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 STRATEGIC PLANNING, PERFORMANCE AND TECHNOLOGY (HSCP)**

The Appointments Panel met to short list applications as part of the Head of Strategic Planning, Performance and Technology recruitment process.

**Decision**

Five candidates were selected for invitation to interview on 9 May 2023.

**4. CONSIDERATION OF DRAFT PANEL QUESTIONS**

The Panel gave consideration to the presentation and panel questions for the post of Head of Strategic Planning, Performance and Technology.

**Decision**

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

(Reference: Draft Panel Questions by Head of Customer Support Services, dated 21 April 2023, submitted)

**5. SUMMARY OF APPOINTMENTS PROCESS**

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

**Decision**

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

**6. ANY OTHER COMPETENT BUSINESS**

There was no other competent business discussed.