



NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held **BY MICROSOFT TEAMS** on **WEDNESDAY, 7 AUGUST 2024 at 12:00 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 - 62)

E1 (c) Assessment of Candidates

4. SUMMARY OF APPOINTMENTS PROCESS

E1 (a) Recruitment Briefing Note (Pages 63 - 66)

E1 (b) Consideration of Draft Panel Questions - **TO FOLLOW**

E1 (c) Agreement of Stakeholder Panels - **TO FOLLOW**

5. 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 1 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

Graham Bell
Fiona Davies
Councillor Jim Lynch
Pippa Milne

Sarah Compton-Bishop
Karen Leach
Councillor Dougie McFadzean

Contact: Julieann Small, Democratic Services Assistant Tel: 01546 604043