

**MINUTES OF THE MEETING OF THE APPOINTMENTS PANEL HELD BY MICROSOFT
TEAMS
ON WEDNESDAY, 7 AUGUST 2024**

Present: Sarah Compton-Bishop, NHS Highland (Chair)
Councillor Jim Lynch, Leader Argyll and Bute Council
Councillor Dougie McFadzean, Chair Argyll and Bute IJB
Graham Bell, Vice Chair Argyll and Bute IJB
Pippa Milne, Chief Executive Argyll and Bute Council
Fiona Davies, Chief Executive NHS Highland

Attending: Jane Fowler, Head of Customer Support Services, Argyll and Bute Council

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

Decision

3 candidates were selected for invitation to interview on Monday 9 September 2024.

4. 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.

(a) Consideration of Draft Panel Questions

The Panel gave consideration to draft panel questions for the post of Chief Officer of HSCP.

Decision

The Head of Customer Support Services to amend the draft panel questions

following comment by the panel members.

5. ANY OTHER COMPETENT BUSINESS

There was no other competent business discussed.