

**MINUTES of MEETING of APPOINTMENT PANEL held in the MEMBERS ROOM, KILMORY,  
LOCHGILPHEAD  
on MONDAY, 11 JANUARY 2010**

**Present:** Councillor Dick Walsh (Chair)

Councillor Alison Hay	Councillor Gary Mulvaney
Councillor Duncan MacIntyre	Councillor John Semple
Councillor Robert Macintyre	

**Attending:** Sally Loudon, Chief Executive  
Jane Fowler, Head of Improvement and Strategic HR

**1. SUBSTITUTION**

Councillor Hay had been appointed to attend this meeting as a substitute for Councillor Morton from whom an apology for absence was intimated.

**2. DECLARATIONS OF INTEREST**

None declared.

The Appointments Panel suspended Standing Order 2.3, and considered the following item of business.

The Panel resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the 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 Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

**3. APPOINTMENT OF EXECUTIVE DIRECTOR**

The Panel, having received a report on the assessment centre stage of the selection process which had taken place earlier in the day and having interviewed the candidate, unanimously appointed Douglas Hendry as an Executive Director.