

**MINUTES of MEETING of APPOINTMENTS PANEL held in the COUNCIL CHAMBER,  
KILMORY, LOCHGILPHEAD  
on MONDAY, 25 JANUARY 2010**

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

Councillor Alison Hay                      Councillor Ellen Morton  
Councillor Robert Macintyre              Councillor John Semple

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

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were intimated from Councillors Duncan MacIntyre and Gary Mulvaney.

**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 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**

**CONSIDER APPLICATIONS AND DETERMINE SHORT LIST FOR INTERVIEW**

A total of 55 applications were received in respect of this post and the Panel proceeded to assess the applications and determined a short list of candidates for participation in the final selection process –

ARC Hasson  
J Griffiths  
KI Forsyth  
K Beveridge  
AJL MacTaggart  
CR Sneddon  
AL Penn  
D MacVicar  
R Pollock

**ARRANGEMENTS FOR FINAL INTERVIEWS**

The Panel considered and endorsed the arrangements for the assessment centre and final interview stages of the selection process to be held on 1 and 5 February 2010.



