

**MINUTES of MEETING of APPOINTMENTS PANEL held in the COUNCIL CHAMBER,
KILMORY, LOCHGILPHEAD
on MONDAY, 1 FEBRUARY 2010**

Present: Councillor Dick Walsh (Chair)

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

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

1. APOLOGIES FOR ABSENCE

Apologies for absence were intimated from Councillor Mulvaney.

2. SUBSTITUTION

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

3. 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.

4. APPOINTMENT OF EXECUTIVE DIRECTOR

The Panel received a report from the Keil Centre on the assessment centre stage of the selection process which had taken place on 1 February 2010.

The panel proceeded to interview the shortlist candidates in the following order:-

K Beveridge
K Forsyth
J Griffiths
A Hasson
A Mactaggart

The Chairman ruled and the Panel agreed to adjourn the meeting and reconvene at 9.00am on 5 February 2010.

Present: Councillor Dick Walsh (Chair)

Councillor Alison Hay
Councillor Duncan MacIntyre
Councillor Robert Macintyre

Councillor Ellen Morton
Councillor John Semple

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

5. APOLOGIES FOR ABSENCE

Apologies for absence were intimated from Councillor Mulvaney.

6. SUBSTITUTION

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

7. 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.

8. APPOINTMENT OF EXECUTIVE DIRECTOR

The Panel received a report from the Keil Centre on the assessment centre stage of the selection process which had taken place on 5 February 2010.

The panel proceeded to interview the shortlist candidates in the following order:-

D MacVicar
A Penn
R Pollock
C Sneddon

Decision

The Panel unanimously agreed to appoint C Sneddon and A Mactaggart to the posts of Executive Director.