

**MINUTES of MEETING of APPOINTMENTS PANEL held in the COMMITTEE ROOM 1,
KILMORY, LOCHGILPHEAD
on THURSDAY, 5 MARCH 2015**

Present: Councillor Dick Walsh (Chair)

Councillor Aileen Morton	Councillor Sandy Taylor
Councillor Gary Mulvaney	Councillor Richard Trail
Councillor Len Scoullar	

Attending: Sally Loudon, Chief Executive
Tom Kerr, Senior HR Officer

The Chair ruled and the Panel agreed to adjourn the meeting and to reconvene at 2.00pm.

The meeting reconvened at 2.00pm.

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Ellen Morton.

2. DECLARATIONS OF INTEREST

None intimated.

The Committee 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 HEAD OF STRATEGIC FINANCE

The Panel considered applications received for the post of Head of Strategic Finance.

Decision

The Panel agreed to invite four candidates for interview on Monday 30 March 2015.

(Reference: Application Forms and Job Description)