



23 March 2015

## **NOTICE OF MEETING**

A meeting of the **APPOINTMENTS PANEL** will be held in the **MEMBERS MEETING ROOM, KILMORY, LOCHGILPHEAD** on **MONDAY, 30 MARCH 2015** at **8:30 AM**, which you are requested to attend.

Douglas Hendry  
Executive Director - Customer Services

### **BUSINESS**

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**
- E1 3. APPOINTMENT OF HEAD OF STRATEGIC FINANCE**  
To interview candidates for the post of Head of Strategic Finance and, if so resolved, to make an appointment (Pages 1 - 96)

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the public for items of business with an “E” on the grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

- E1 Paragraph 1** Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under the authority.

Councillor Aileen Morton  
Councillor Sandy Taylor  
Councillor Dick Walsh

Councillor Len Scoullar  
Councillor Richard Trail