

**MINUTES of MEETING of APPOINTMENTS PANEL held in the MEMBERS MEETING ROOM,
KILMORY, LOCHGILPHEAD
on FRIDAY, 21 APRIL 2017**

Present:

Councillor Dick Walsh (Chair)

Councillor Gordon Blair
Councillor Robin Currie

Councillor Roderick McCuish
Councillor Richard Trail

Attending:

Jane Fowler, Head of Improvement and HR
Donald MacVicar, Head of Community and Culture

1. APOLOGIES FOR ABSENCE

There were none intimated.

2. DECLARATIONS OF INTEREST

There were none intimated.

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

3. APPOINTMENT OF INDEPENDENT MEMBERS TO THE LEISURE AND LIBRARIES TRUST BOARD

The Panel followed a structured interview process with a view to appointing candidates to fill 3 non-executive positions on the Leisure and Libraries Trust Board.

Decision

The Panel agreed to appoint the following people as non-executive Members of the Leisure and Libraries Trust Board –

Mairi Christina Coleman
John Andrew Nisbet
Charles Lyon Adair