

**MINUTES of MEETING of APPOINTMENTS PANEL held in the HOUSING MEETING ROOM,
KILMORY, LOCHGILPHEAD
on WEDNESDAY, 22 AUGUST 2018**

Present: Councillor Aileen Morton (Chair)

Councillor Kieron Green
Councillor Sandy Taylor
Cleland Sneddon, Chief Executive, Argyll and Bute Council
Jane Fowler, Head of Improvement, Argyll and Bute Council
Robert Creelman, NHS

By VC: David Alston, NHS
Elaine Mead, NHS

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Heidi May, NHS.

2. DECLARATIONS OF INTEREST

There were no declarations of interest intimated.

3. BRIEFING NOTE ON APPOINTMENT PROCESS

The Panel gave consideration to a briefing note on the recruitment process for a Chief Officer.

Decision

The Panel noted the content of the briefing note.

(Reference: Briefing note on appointment process, submitted)

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.

4. APPOINTMENT OF CHIEF OFFICER HEALTH AND SOCIAL CARE PARTNERSHIP

The Panel considered applications for the post of Chief Officer – Health and Social Care Partnership.

Decisions

The Panel selected 5 of the applicants to attend interview on 5 September 2018; and selected 2 applicants as reserves.

(Reference: Application forms, submitted)

5. MEMBERSHIP OF STAKEHOLDER PANEL

The Panel noted that nominees for the stakeholder panel had been submitted by NHS Highland.

Decision

The Panel agreed to invite other stakeholder members of the IJB and a trade union/staff side representative from the NHS and from Argyll and Bute Council.

(Reference: Verbal report by Head of Improvement and HR)