

**MINUTES of MEETING of APPOINTMENTS PANEL held in the COMMITTEE ROOM 1,
KILMORY, LOCHGILPHEAD
on WEDNESDAY, 5 SEPTEMBER 2018**

Present: Councillor Aileen Morton (Chair), Argyll and Bute Council

Councillor Kieron Green, Argyll and Bute Council
Councillor Sandy Taylor, Argyll and Bute Council
Robin Creelman, NHS Board Member
David Alston, NHS Board Member
Heidi May, NHS Board Member
Cleland Sneddon, Chief Executive, Argyll and Bute Council
Elaine Mead, Chief Executive NHS Highland

Attending: Jane Fowler, Head of Improvement and HR, Argyll and Bute Council
Evelyn Dougherty, SOLACE in Business

1. APOLOGIES FOR ABSENCE

There were none intimated.

2. DECLARATIONS OF INTEREST

There were none intimated.

The Committee 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 of Part 1 of Schedule 7A to the Local Government (Scotland) Act 1973.

3. APPOINTMENT OF CHIEF OFFICER - HEALTH AND SOCIAL CARE PARTNERSHIP

The Appointments Panel interviewed four applicants for the post of Chief Officer – Health and Social Care Partnership.

Decision

The Appointments Panel agreed to appoint Joanna MacDonald to the post of Chief Officer – Health and Social Care Partnership.