

**MINUTES of MEETING of APPOINTMENTS PANEL held in the MEMBERS MEETING ROOM,
KILMORY, LOCHGILPHEAD
on MONDAY, 27 MAY 2019**

Present: Councillor Rory Colville Councillor Yvonne McNeilly
Councillor Robin Currie Councillor Aileen Morton (via Skype)
Councillor Jim Lynch Councillor Gary Mulvaney (via Skype)

Attending: Jane Fowler, Head of Improvement and HR

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Sandy Taylor.

2. DECLARATIONS OF INTEREST

There were none intimated.

The Panel 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 HEAD OF COMMERCIAL SERVICES AND HEAD OF LEGAL AND REGULATORY SUPPORT

The Panel considered applications that had been received for two Head of Service posts.

Decision

The Panel agreed to short list 5 candidates for interview for the two posts.

4. SUMMARY OF APPOINTMENTS PROCESS

The Panel gave consideration to a summary of the appointments process.

Decision

The Panel noted the summary of the appointments process.

5. CONSIDERATION OF DRAFT PANEL QUESTIONS

The Panel gave consideration to draft questions for interview.

Decision

It was agreed to amend the draft questions following comments by the Panel.

6. ANY OTHER COMPETENT BUSINESS

There was no other business.