



To: Councillor Laing, Convener; Councillor Lumsden, Vice Convener; and Councillors Boulton, Jackie Dunbar, Flynn, Grant, Houghton, Nicoll and Yuill.

Town House,
ABERDEEN, 5 July 2018

URGENT BUSINESS COMMITTEE

The Members of the **URGENT BUSINESS COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **FRIDAY, 6 JULY 2018 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

- 1 Determination of Urgent Business

DECLARATIONS OF INTEREST

- 2 Members are requested to intimate any declarations of interest (Pages 3 - 4)

REQUESTS FOR DEPUTATION

- 3 Requests for Deputation

GENERAL BUSINESS

- 4 Prospective Appointments (i) ALEOs; and (ii) Chief Officer - Organisational Development (Pages 5 - 18)

CONFIDENTIAL BUSINESS

5 ALEOs - Board Appointments - Appendix B (Pages 19 - 20)

EHRIAs related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

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