

## APPOINTMENT SUB-COMMITTEE

ABERDEEN, 5 DECEMBER, 2011. - Minute of Meeting of the APPOINTMENT SUB-COMMITTEE. Present:- Councillor John West, Chairperson; and Councillors Fletcher and Young; and Mr F. Dalgarno, Mr C Taylor and Ms A. McDougall. Officers in Attendance:- Annette Bruton, Jeff Capstick and Vikki Cuthbert. Also in Attendance:- Ken Dalgleish, Munro Consulting.

### EXEMPT INFORMATION

The Sub-Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public from the meeting so as to avoid disclosure of exempt information of the class described in paragraph 1 of Schedule 7(A) to the Act.

### MINUTE OF PREVIOUS MEETING

1. The Sub-Committee had before it the minute of its meeting of 17 November, 2011.

**The Sub-Committee resolved:-**

to approve the minute, subject to references to “the Panel” being substituted with references to “the Sub-Committee”.

### POST OF CHIEF EXECUTIVE OFFICER OF SPORT ABERDEEN

2. With reference to the minute of its meeting of 17 November, 2011, the Sub-Committee met to interview candidates for the post of Chief Executive Officer of Sport Aberdeen.

The Sub-Committee interviewed the candidates who had been short-listed for the post, following which the outcomes of the full range of assessment information relevant to each applicant were considered.

**The Sub-Committee resolved:-**

- (i) to offer the post of Chief Executive Officer of Sport Aberdeen to the preferred candidate identified, subject to satisfactory checks being undertaken; and
- (ii) that the post be offered to the candidate second preferred in the event that the preferred candidate was not appointed.

- **COUNCILLOR JOHN WEST, Chairperson.**