

## APPOINTMENT PANEL

ABERDEEN, 30 AUGUST, 2013. - Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Young, Chairperson; and Councillors Boulton, Cameron, Greig (part of the meeting), Laing, McCaig, Noble and Thomson. Officers in Attendance:- Valerie Watts, Jeff Capstick, Michelle Shek (part of the meeting), and Vikki Cuthbert. Also in Attendance:- Ken Dalgleish, Aspen People.

### EXEMPT INFORMATION

The Panel 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 Panel had before it the minute of its meeting of 16 August, 2013.

The Panel resolved:-  
to approve the minute.

### POST OF DIRECTOR OF CORPORATE GOVERNANCE

2. With reference to the minute of its meeting of 16 August, 2013, the Appointment Panel met to interview candidates for the post of Director of Corporate Governance.

The Panel 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 Panel resolved:-

- (i) to offer the post of Director of Corporate Governance to A. Scott subject to satisfactory checks being undertaken, including references; and
- (ii) that the post be offered to the candidate second preferred in the event that the preferred candidate was not appointed.

- **WILLIAM YOUNG, Convener.**