

APPOINTMENT PANEL

ABERDEEN, 10 OCTOBER 2014. - Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Young, Convener; and Councillors Cameron, Laing, McCaig, Milne, Noble, Samarai and Thomson.

Officers in Attendance:- Angela Scott, Chief Executive; Mike Lawson, Michelle Shek (part of the meeting) and Sandie Scott (part of the meeting), Human Resources and Organisational Development; and Martyn Orchard (part of the meeting), Legal and Democratic Services.

Also in Attendance:- Ken Dalglish, 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 previous meeting of 29 September 2014.

The Panel resolved:-
to approve the minute.

POST OF DIRECTOR OF CORPORATE GOVERNANCE

2. With reference to the minute of its meeting of 29 September 2014, the Appointment Panel met to interview candidates for the post of Director of Corporate Governance.

Prior to interviews commencing, the Panel was advised about a candidate withdrawal.

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:-
to make no appointment and that the post be re-advertised accordingly.
- **WILLIAM YOUNG, Convener.**