APPOINTMENT PANEL

ABERDEEN, 11 NOVEMBER, 2014. - Minute of Meeting of the APPOINTMENT PANEL. <u>Present</u>:- Councillor Taylor, <u>Convener</u>; and Councillors Boulton, Donnelly, Jackie Dunbar, Laing, McCaig, Samarai and Young. <u>Officers in Attendance</u>:- Gayle Gorman, Mike Lawson, Ami McQuarrie (part of the meeting), and Allison Swanson (part of the meeting). <u>Also in Attendance</u>:- Catriona Mackay, 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 27 October, 2014.

The Panel resolved:-

to approve the minute.

POST OF HEAD OF POLICY, PERFORMANCE AND RESOURCES

2. With reference to the minute of its meeting of 27 October, 2014, the Appointment Panel met to interview candidates for the post of Head of Policy, Performance and Resources.

Prior to interviews commencing, the Panel heard from Ms Mackay about candidate withdrawals.

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

The Panel resolved:-

to offer the post of Head of Policy, Performance and Resources to E. Couperwhite subject to satisfactory checks being undertaken, including references.

- ANGELA TAYLOR, Convener.