

APPOINTMENT PANEL

ABERDEEN, 11 SEPTEMBER 2015. - Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Young, Convener; and Councillors Boulton, Cameron, Dickson, Lawrence, Samarai and Thomson.

Officers in Attendance:- Angela Scott, Chief Executive and Interim Director of Corporate Governance; Mike Lawson and Lindsay MacInnes (part of the meeting), Human Resources and Customer Service; and Martyn Orchard (part of the meeting), Legal and Democratic Services.

Also in Attendance:- Jonathan Swain, Penna.

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 31 August 2015.

The Panel resolved:-
to approve the minute.

POST OF DIRECTOR OF CORPORATE GOVERNANCE

2. With reference to the minute of its meeting of 31 August 2015, the Appointment Panel met to interview candidates for the post of Director of Corporate Governance.

The Panel interviewed the candidates that 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 make no appointment; and
- (ii) to request the Chief Executive and Interim Director of Corporate Governance to assess the various options and report to the relevant committee.

- **WILLIAM YOUNG, Convener.**