

APPOINTMENT PANEL

ABERDEEN, 3 NOVEMBER 2016. - Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Young, Convener; and Councillors Boulton, Cameron, Dickson, Lesley Dunbar, Flynn, Malik and Taylor.

Officers in Attendance:- Angela Scott, Chief Executive; Mike Lawson and Lindsay MacInnes (part of the meeting), Human Resources and Customer Service; and Karen Rennie (part of the meeting), Legal and Democratic Services.

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 previous meeting of 4 October 2016.

The Panel resolved:-
to approve the minute.

POST OF DEPUTE CHIEF EXECUTIVE (DIRECTOR OF CORPORATE GOVERNANCE)

2. With reference to the minute of its meeting of 4 October 2016, the Appointment Panel met to interview candidates for the post of Depute Chief Executive (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 note that the Chief Executive would assess the various options relating to the current structure and report to the relevant committee.

- **WILLIAM YOUNG, Convener.**