

APPOINTMENT PANEL

ABERDEEN, 30 November 2017. - Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Lumsden, Chairperson; and Councillors Boulton, Laing and Yuill.

Also in attendance:- Angela Scott, Chief Executive; Morven Spalding, Interim Head of HR; Lesley Strachan, HR Business Partner; Garfield Cameron (External Consultant, Penna) and Mark Masson, Legal and Democratic Services (part of meeting)

CONFIDENTIAL INFORMATION

The press and public were excluded from the meeting in terms of Section 50A 3(b) of the Local Government (Scotland) Act 1973.

POST OF DIRECTOR OF COMMISSIONING

1. The Panel met to interview candidates for the post of Director of Commissioning.

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 agree that Candidates 1 and 3 be taken forward to the final selection day on 1 December 2018.

- COUNCILLOR DOUGLAS LUMSDEN, Chairperson.