

## **APPOINTMENT PANEL**

ABERDEEN, 1 February, 2018. - Minute of Meeting of the APPOINTMENT PANEL. Present: - Councillor Laing, Convener; Councillor Donnelly, the Depute Provost; and Councillors Boulton, Cameron, Copland, Lumsden, Catriona Mackenzie, Malik and Townson.

Also in attendance:- Angela Scott, Chief Executive, Morven Spalding, Interim Head of Human Resources, Lesley Strachan, HR Business Partner, Lynsey McBain, Democratic Services and Nick Raper, Consultant, Penna.

### **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.**

### **APPOINTMENT OF CONVENER**

1. The Panel was requested to submit nominations for the appointment of Convener.

**The Panel resolved**:-

to appoint Councillor Laing as Convener.

### **JOB PROFILE**

2. The Panel had before it the job profile for the post of Chief Officer of People and Organisation.

**The Panel resolved**:-

to note the job profile.

### **APPLICATIONS FOR POST OF CHIEF OFFICER OF PEOPLE AND ORGANISATION**

3. The Panel had before it (1) a list of applicants; (2) copies of each applicant's curriculum vitae; and (3) copies of each applicant's supporting statement.

**The Panel resolved**:-

to not progress any of the candidates through to the next stage of the recruitment process and to advertise the post to external applicants.

- **COUNCILLOR LAING, Convener**.