

APPOINTMENT PANEL

ABERDEEN, 2 February 2018. Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Lumsden, Convener; and Councillors Boulton, Delaney, Jackie Dunbar, Duncan, Flynn, Graham, McLellan and Wheeler.

Also in attendance:- Simon Haston, Head of IT and Transformation, Lesley Strachan, HR Business Partner, Kate Lines, 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 Lumsden as Convener.

JOB PROFILE

2. The Panel had before it the job profile for the post of Chief Officer - Digital and Technology.

The Panel resolved:

to note the job profile.

APPLICATIONS FOR POST OF CHIEF OFFICER - DIGITAL AND TECHNOLOGY

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 LUMSDEN, Convener.**

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