

APPOINTMENT PANEL

ABERDEEN, 16 February 2018. - Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Lumsden, Convener; and Councillors Boulton, Cooke, Duncan, Graham, Greig, McRae, Nicoll and Wheeler.

Also in attendance:- Angela Scott, Chief Executive, Lesley Strachan, HR Business Partner, Allison Swanson, 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.

MINUTE OF PREVIOUS MEETING

1. The Panel had before it the minute of its previous meeting of 2 February 2018.

The Panel resolved:-

to approve the minute as a correct record.

JOB PROFILE

2. The Panel had before it the job profile for the post of Chief Officer of Business Intelligence and Performance Management.

The Panel resolved:-

to note the job profile.

POST OF CHIEF OFFICER OF BUSINESS INTELLIGENCE AND PERFORMANCE MANAGEMENT

3. With reference to the minute of its meeting of 2 February 2018, the Appointment Panel met to interview the candidate for the post of Head of Chief Officer of Business Intelligence and Performance Management.

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 the applicants was considered.

The Panel resolved:-

to offer the post of Chief Officer of Business Intelligence and Performance Management to Martin Murchie, subject to satisfactory checks being undertaken, including references.

- **COUNCILLOR DOUGLAS LUMSDEN, Convener.**