

APPOINTMENT PANEL

ABERDEEN, 25 April 2018. - Minute of Meeting of the APPOINTMENT PANEL. Present:- Councillor Lumsden, Convener; and Councillors Bell, Boulton, Jackie Dunbar, Duncan, Flynn, Graham, Nicoll and Yuill.

Also in attendance:- Lesley Strachan (HR Business Partner), Garry Watson (Democratic Services) and Amanda Reilly (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 21 March 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 Finance.

The Panel resolved:-

to note the job profile.

POST OF CHIEF OFFICER OF FINANCE

3. With reference to the minute of its meeting of 21 March 2018, the Appointment Panel met to interview the candidates for the post of Chief Officer of Finance.

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 Finance, to Jonathan Belford, subject to satisfactory checks being undertaken, including references.

- **COUNCILLOR DOUGLAS LUMSDEN, Convener.**