

## **APPOINTMENT PANEL**

ABERDEEN, 27 April 2018. Minute of Meeting of the APPOINTMENT PANEL.  
Present:- Councillor Lumsden, Convener; and Councillors Allan, Bell, Boulton, Jackie Dunbar, Flynn, McLellan and Malik.

### **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 19 March 2018.

**The Panel resolved:-**  
to approve the minute.

### **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.

### **POST OF CHIEF OFFICER - DIGITAL AND TECHNOLOGY**

3. With reference to the minute of its meeting of 19 March 2018, the Appointment Panel met to interview the candidates for the post of Chief Officer - Digital and Technology.

The Panel interviewed the candidates that had been short-listed, following which the outcomes of the full range of assessment information relevant to the applicant was considered.

**The Panel resolved:-**  
to offer the post of Chief Officer - Digital and Technology to Andrew Howe, subject to satisfactory checks being undertaken, including references.  
**- COUNCILLOR DOUGLAS LUMSDEN, Convener.**

**APPOINTMENT PANEL**

27 April 2018