APPOINTMENT PANEL

ABERDEEN, 1 May 2018. Minute of Meeting of the APPOINTMENT PANEL. <u>Present</u>:- Councillor Boulton, <u>Convener</u>; and Councillors Jackie Dunbar, Flynn, Lumsden, Avril MacKenzie, Malik, Nicoll, Wheeler and Yuill.

<u>Also in attendance</u>:- Stephen Booth, Chief Officer, Resources, Steven Whyte, Director of Resources, Lesley Strachan, HR Business Partner, Kate Lines, Democratic Services and Garfield Cameron, Consultant, Penna (via conference call).

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 16 April 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 - Capital.

The Panel resolved:

to note the job profile.

POST OF CHIEF OFFICER - CAPITAL

3. With reference to the minute of its meeting of 16 April 2018, the Appointment Panel met to interview the candidate for the post of Chief Officer - Capital.

The Panel interviewed the candidate that had been short-leeted for the post, 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 - Capital to Mr John Wilson, subject to satisfactory checks being undertaken, including references.

- COUNCILLOR MARIE BOULTON, Convener

APPOINTMENT PANEL 1 May 2018