

## APPOINTMENT PANEL

Short Leet

ABERDEEN, 22 May 2018. Minute of Meeting of the APPOINTMENT PANEL.

Present:- Jonathan Passmore MBE, Chairperson; and Councillors Duncan and Laing; and Rhona Atkinson.

Also in attendance:- Angela Scott, Chief Executive, Aberdeen City Council (ACC) – via teleconference, Amanda Croft, Acting Chief Executive, NHS Grampian – via videoconference, Philip Shipman, HR, NHS Grampian, Lesley Strachan, HR, ACC and Iain Robertson, Democratic Services, ACC.

### 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 CHAIRPERSON

1. The Panel was requested to submit nominations for the appointment of Chairperson.

**The Panel resolved:**

To appoint Jonathan Passmore as Chairperson.

### APPLICATIONS FOR POST OF CHIEF OFFICER – ABERDEEN CITY HEALTH AND SOCIAL CARE PARTNERSHIP

2. The Panel had before it (1) a list containing the name of applicants; and (2) copies of the consultant's (Penna) assessment of each applicant.

**The Panel resolved:**

To agree that Candidates 1, 2, 3 and 4 be taken forward to the Assessment Centre stage to be held on 31 May 2018.

- **JONATHAN PASSMORE MBE, Chairperson.**

**APPOINTMENT PANEL**  
2 February 2018

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