

**Business Operations and Partnerships Department**

**Director: Louise Pringle**

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TO: Councillor Owen O'Donnell (Chair); Councillors Andrew Anderson; Tony Buchanan:  
Kate Campbell and Katie Pragnell.

**APPOINTMENTS COMMITTEE – HEAD OF FINANCE**

A meeting of the Appointments Committee will be held within the **Committee Room, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock** on **Monday 15 April 2024 at 1.00pm.**

The agenda of business is as shown below.

**Louise Pringle**

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DIRECTOR OF BUSINESS OPERATIONS AND PARTNERSHIPS

**AGENDA**

- 1. Report apologies for absence.**
- 2. Declarations of Interest.**

**Resolution to Exclude Press and Public**

It is recommended that the Committee pass the following resolution:-

"That under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part I of Schedule 7A of the Act".

- 3. Head of Finance - Shortlisting (Pack containing Job Advertisement, Job Description, Person Specification and application forms attached).**

**Paragraph 1 - Information relating to a particular employee, former employee or applicant to become an employee of, or a particular office-holder, former office-holder or applicant to become an office-holder under, the authority.**

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