### **MINUTE**

of

### **APPOINTMENTS COMMITTEE**

Minute of meeting held at 9.00am in the Council Chambers, Council Headquarters, Giffnock on 26 March 2024.

## Present:

Councillor Caroline Bamforth
Councillor Cunningham

Councillor Kate Campbell Provost Mary Montague

Councillor O'Donnell in the Chair

# **Attending:**

Sharon Dick, Head of HR and Corporate Services and Caitriona McAuley Director of Environment.

### **DECLARATIONS OF INTEREST**

**785.** There were no declarations of interest intimated.

## **Resolution to Exclude Press and Public**

At this point in the meeting, on the motion of the Chair, the committee unanimously resolved that in accordance with the provisions of 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 involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A to the Act.

## **HEAD OF HOUSING & PROPERTY**

**786.** Under reference to the Minute of the meeting of 28 February 2024 (Page 781, Item 769 refers), the committee proceeded to interview 1 of the shortlisted candidates who had been selected for interview following the assessment centre exercise that had taken place.

Having conducted the interviews the committee, after discussion, agreed to offer the post to M Rodgers.