

**MINUTE**  
**of**  
**APPOINTMENTS COMMITTEE**

**Minute of Meeting held at 2.00pm in the Committee Room, Council Headquarters, Eastwood Park, Giffnock, on 13 October 2015.**

**Present:**

Councillor Ian McAlpine  
Councillor Jim Fletcher (Leader)

Councillor Tommy Reilly

Councillor McAlpine in the Chair

**Attending:**

Caroline Innes, Deputy Chief Executive; Sharon Beattie, Head of HR, Customer and Communications; and Kay Brown, External Advisor.

**Apology:**

Councillor Elaine Green.

**DECLARATIONS OF INTEREST**

**1758.** No declarations of interest were 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 ICT AND DIGITAL ENABLEMENT**

**1759.** Under reference to the Minute of the meeting of the Council of 16 September 2015 (Page 1603, Item 1717 refers), the committee took up consideration of applications for the post of Head of ICT and Digital Enablement.

Following full consideration the committee approved a short list of 8 candidates.

CHAIR

