### **MINUTE**

of

### **APPOINTMENTS COMMITTEE**

Minute of Meeting held at 2.00pm in the Committee Room, Council Headquarters, Eastwood Park, Giffnock, on 22 September 2015.

## Present:

Councillor Elaine Green Councillor Charlie Gilbert Councillor Alan Lafferty Councillor Paul O'Kane Councillor Vincent Waters

Councillor Green in the Chair

# Attending:

Mhairi Shaw, Director of Education and Ruth Baillie, HR Business Partner (Education).

## **DECLARATIONS OF INTEREST**

**1722.** 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 EDUCATION SERVICES (EQUALITY AND EQUITY)**

**1723.** Under reference to the Minute of the meeting of the Council of 12 February 2015 (Page 1338, Item 1419 refers), and the Appointments Committee of 15 May 2015 (Page 1459, Item 1549 refers), the committee took up consideration of applications for the post of Head of Education Services (Equality and Equity).

Following full consideration the committee approved a short list of 2 candidates for interview.