Director: Louise Pringle Council Headquarters, Eastwood Park, Giffnock, East Renfrewshire, G46 6UG Phone: 0141 577 3000 website: <u>www.eastrenfrewshire.gov.uk</u>

Date: 17 August 2023 When calling please ask for: Liona Allison 0141 577 3033 e-mail: <u>liona.allison@eastrenfrewshire.gov.uk</u>

TO: Councillor Owen O'Donnell (Chair); Provost Mary Montague; Councillors Andrew Anderson, Annette Ireland and Andrew Morrison.

APPOINTMENTS COMMITTEE – HEAD OF ICT AND RESILIENCE

A meeting of the Appointments Committee will be held within the **Committee Room, East Renfrewshire Council Headquarters, Eastwood Park, Giffnock** on <u>Wednesday 23</u> <u>August 2023 at 12.30pm.</u>

The agenda of business is as shown below.

Louise Pringle

L PRINGLE 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 ICT and Resilience - 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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