MINUTE

of

APPOINTMENTS COMMITTEE

Minute of meeting held at 12.30pm in the Committee Room, Council Headquarters, Giffnock on 23 August 2023.

Present:

Councillor Andrew Anderson Provost Mary Montague Councillor Andrew Morrison Councillor Owen O'Donnell

Councillor O'Donnell in the Chair

Attending:

Sharon Dick, Head of HR and Corporate Services; Kath McCormack, HR Manager; and Louise Pringle, Director of Business Operations and Partnerships.

Apology:

Councillor Annette Ireland.

DECLARATIONS OF INTEREST

542. 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.

CHIEF EXECUTIVE

543. Under reference to the Minute of the meeting of 28 June 2023 (Page 572, Item 518 refers), the committee took up consideration of applications for the post of Head of ICT and Resilience.

Following full consideration the committee agreed that 6 candidates be shortlisted for assessment.