

CHIEF EXECUTIVE APPOINTMENTS SUB-COMMITTEE

Minute of meeting of the Chief Executive Appointments Sub-Committee held in Room 215, Second Floor, 2 High Street, Perth on Tuesday 22 May 2018 at 8.45am.

Present: Councillors M Lyle, P Barrett, C Shiers, D Doogan and G Laing.

In Attendance: D Martin, Dundee City Council (Professional Adviser) and K Donaldson, Corporate Human Resources Manager.

Councillor M Lyle, Convener, Presiding.

1. DECLARATIONS OF INTEREST

There were no Declarations of Interest made in terms of the Councillors' Code of Conduct.

2. MINUTE OF PREVIOUS MEETING

The minute of meeting of the Chief Executive Appointments Sub-Committee of 3 May 2018 was submitted and approved.

IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEM IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH WAS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT, 1973

3. POST OF CHIEF EXECUTIVE

There was submitted an interview pack containing details relating to the candidates selected for interview, together with interview questions.

It was noted that six candidates had been invited for interview and as one had withdrawn, five were to be interviewed.

The Sub-Committee having received information from K Donaldson, Corporate Human Resources Manager on the Assessment Centre feedback, interviewed the five candidates and asked detailed questions of the candidates. The Sub-Committee thereafter considered the matter.

Resolved:

The Sub-Committee unanimously agreed that an offer of appointment be made to Karen Reid, currently Chief Executive of the Care Inspectorate in respect of the post of Chief Executive, on the advertised terms and conditions, with the start date to be agreed.

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