

APPOINTMENTS SUB-COMMITTEE of the STRATEGIC POLICY and RESOURCES COMMITTEE (CHIEF OPERATING OFFICER)

Minute of meeting of the Appointments Sub-Committee held virtually via Microsoft Teams on Wednesday 6 January 2021 at 9.30am.

Present: Councillors M Lyle, S McCole, X McDade, A Parrott and C Shiers and K Reid, Chief Executive.

In Attendance: P Johnstone, Corporate Human Resources Adviser.

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 Appointments Sub-Committee of 22 December 2020 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 OPERATING OFFICER

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

It was noted that four candidates had been invited for interview.

The Sub-Committee having received information from P Johnstone, Corporate Human Resources Adviser, interviewed the four 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 Donaldson in respect of the post of Chief Operating Officer, on the advertised terms and conditions, with immediate effect.