

# **CHIEF EXECUTIVE APPOINTMENTS SUB-COMMITTEE**

Minute of meeting of the Chief Executive Appointments Sub-Committee held virtually on Tuesday 30 March 2020 at 9.15am.

Present: Councillors M Lyle, P Barrett, J Duff, G Laing and F Sarwar.

In Attendance: F Lees, Independent Professional Adviser, V Wood-Williams, Solace in Business and K Donaldson, Chief Operating Officer (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 MEETINGS**

The minutes of meetings of the Chief Executive Appointments Sub-Committee of 12 March and 23 March 2020 were 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**

### **P1. APPOINTMENT OF CHIEF EXECUTIVE – FINAL INTERVIEWS AND REVIEW**

The final interview stage was completed using interview questions which had been prepared at the last meeting of the Sub-Committee.

The Sub-Committee thereafter considered the matter.

#### **Resolved:**

The Sub-Committee agreed that no appointment would be made and the interim arrangements would continue.

The Chief Operating Officer would bring forward a report to a meeting of the Appointment Sub-Committee to consider the timing and arrangements for re-advertising of the vacancy.

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