

# **CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE**

Minute of meeting of the Chief Executive Appointment Sub-Committee held virtually via Microsoft Teams on Wednesday 4 August 2021 at 9.00am.

Present: Councillors M Lyle, P Barrett, G Laing, A Parrot (substituting for F Sarwar) and C Shiers (substituting for J Duff).

In Attendance: F Lees, Independent Professional Adviser; V Wood-Williams, Solace in Business; K Donaldson, Chief Operating Officer (Human Resources Adviser) and C Irons, Committee Officer, Corporate and Democratic Services (to item 2).

Councillor Lyle in the Chair

## **1. DECLARATIONS OF INTEREST**

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

## **2. MINUTE OF MEETING OF THE APPOINTMENT SUB-COMMITTEE OF 28 JULY 2021**

The minute of meeting of the Chief Executive Appointment Sub-Committee of 28 July 2021 was submitted and approved.

**IT WAS AGREED THAT THE PUBLIC AND PRESS BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS 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 – ASSESSMENT CENTRE FEEDBACK**

There was submitted and noted a report by Solace In Business, with input from the Professional Adviser and the Chief Operating Officer (Human Resources Adviser) providing feedback to members from the Assessment Centre held on 2 August 2021.

#### **Resolved:**

The sub-committee agreed which candidates to proceed to the Stakeholder Event on 9 August 2021 and then to interview on 12 August 2021.

### **P2. STAKEHOLDER EVENT**

There was submitted and agreed arrangements for the Stakeholder Event on Monday 9 August 2021.

**P3. DATE OF NEXT MEETING**

**Resolved:**

It was noted the next meeting would be held on Tuesday 10 August 2021 at 9.30am following the Stakeholder Event on 9 August 2021.