

# **CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE**

Minute of meeting of the Chief Executive Appointment Sub-Committee held virtually via Microsoft Teams on Tuesday 10 August 2021 at 9.30am.

Present: Councillors M Lyle, P Barrett, G Laing, A Parrott (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 4 August 2021**

The minute of meeting of the Chief Executive Appointment Sub-Committee of 4 August 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 – STAKEHOLDER EVENT FEEDBACK**

There was submitted 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 Stakeholder Event held on 9 August 2021.

**Resolved:**

The report was discussed and noted.

### **P2. INTERVIEW PROCESS**

There was submitted and agreed a presentation topic and interview questions.

### **P3. DATE OF NEXT MEETING**

**Resolved:**

It was noted the next meeting would be held on Thursday 12 August 2021 for the final interviews and review.