

CHIEF EXECUTIVE APPOINTMENT SUB-COMMITTEE

Minute of meeting of the Chief Executive Appointment Sub-Committee held virtually via Microsoft Teams on Friday 12 March 2021 at 3.00pm.

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; 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 23 FEBRUARY 2021

The minute of meeting of the Chief Executive Appointment Sub-Committee of 23 February 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 9 March 2021.

Resolved:

The sub-committee agreed which candidates to proceed to the Stakeholder Event on 17 March 2021 and then to interview on 30 March 2021.

P2. STAKEHOLDER EVENT

There was submitted and noted details of the stakeholders invited to participate in the Stakeholder Event on Wednesday 17 March 2021.

P3. DATE OF NEXT MEETING

Resolved:

It was noted the next meeting would be held on Tuesday 23 March 2021 at 2.00pm following the Stakeholder Event on 17 March 2021.

~~~~~