

## Notice of Meeting and Agenda Renfrewshire Appointment Board - Head of Finance

Date	Time	Venue
Thursday, 18 June 2015	13:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Eddie Grady: Councillor Jacqueline Henry: Councillor Brian Lawson: Councillor James MacLaren: Councillor Allan Noon

Councillor Mark Macmillan (Convener): Councillor Michael Holmes (Depute Convener)

### Apologies

Apologies from members.

### Declarations of Interest

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

### EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following items of business as it is likely, in view of the nature of the business to be transacted, that if members of the press and public are present, there could be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

## **Items of business**

### **Head of Finance - Short Leet**

Consider and agree the short leet of candidates for the post of Head of Finance