

## Notice of Meeting and Agenda

### Renfrewshire Appointment Board - Head of Operations and Infrastructure

Date	Time	Venue
Wednesday, 19 September 2018	14:00	Corporate Meeting Room 2, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Eddie Devine: Councillor Natalie Don: Councillor John Hood: Councillor James MacLaren: Councillor Cathy McEwan:  
Councillor Iain Nicolson (Convener): Councillor Jim Paterson (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 item 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 Operations and Infrastructure - Short Leet**

Consider and agree the short leet of candidates for the post of Head of Operations and Infrastructure. Short-leeting packs will be delivered separately to members of the Board.