

## Minute of Meeting

### 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

#### **PRESENT**

Councillors Grady, Henry, Holmes, Lawson and Noon.

#### **CHAIR**

Councillor Holmes, Depute Convener, presided.

#### **IN ATTENDANCE**

A Russell, Director of Finance & Resources and C Donnelly, HR & Organisational Development Manager (Finance & Resources).

#### **APOLOGIES**

Councillors J MacLaren and M Macmillan.

#### **DECLARATIONS OF INTEREST**

There were no declarations of interest intimated prior to the commencement of the meeting.

#### **EXCLUSION OF PRESS AND PUBLIC**

The Board resolved that the press and public be excluded from the meeting during consideration of the following item of business as it was likely in view of the nature of the business to be transacted, that if members of the press and public were present, there would 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.

## 1 HEAD OF FINANCE - SHORT LEET

There were submitted copies of the forms of application for the candidates for the post of Head of Finance. The Board considered the applications in detail and agreed the shortleet of candidates who would be invited to attend the assessment centre on 23 June, 2015 and the interviews to be held on 26 June, 2015.

**DECIDED:** That the candidates as agreed be shortleeted for attendance at the assessment centre on 23 June, 2015 and the interviews to be held at the meeting of this Board to be held on 26 June, 2015.