

## Notice of Meeting and Agenda Head of Housing Services

Date	Time	Venue
Wednesday, 15 February 2023	10:00	Remote by MS Teams,

MARK CONAGHAN  
Head of Corporate Governance

### Membership

Councillor Iain Nicolson (Convener): Councillor Jacqueline Cameron (Depute Convener):

Councillor John Gray: Councillor Robert Innes: Councillor Colin McCulloch: Councillor Janis McDonald: Councillor Marie McGurk:

### 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.

## **1 Head of Housing Services**

Consider and agree the short list of candidates for the post of Head of Housing Services.

Short-list packs will be delivered separately to members of the Board.