

Minute of Meeting Head of Corporate Governance

Date	Time	Venue
Tuesday, 18 January 2022	10:00	Teams Meeting,

Present: Councillor Stephen Burns, Councillor Eddie Devine, Councillor Edward Grady, Councillor Neill Graham, Councillor Iain Nicolson, Councillor Jim Paterson, Councillor John Shaw

Chair

Councillor Nicolson, Convener, presided.

In Attendance

A Russell, Director of Finance and Resources and R Laouadi, HR Manager (Finance & Resources).

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 to exclude the press and public 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 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 Corporate Governance - Shortleet**

There were submitted copies of the forms of application for the candidates for the post of Head of Corporate Governance. The Board considered the applications in detail and agreed the short leet of candidates who would be invited to attend the assessment centre on 25 January 2022 and interviews to be held on 7 February 2022.

DECIDED: That the short leet of candidates as agreed be invited to attend the assessment centre on 25 January 2022 and interviews to be held at the meeting of this Board on 7 February 2022.