

Notice of Meeting and Agenda

Appointment Board - Head of Climate, Public Protection and Roads

Date	Time	Venue
Tuesday, 14 March 2023	15:00	Remotely by MS Teams,

MARK CONAGHAN
Head of Corporate Governance

Membership

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

Councillor Chris Gilmour: Councillor David McGonigle: Councillor Marie McGurk:
Councillor Jim Paterson: Councillor Ben Smith:

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 paragraphs 1 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

1 Head of Climate, Public Protection and Roads

Consider and agree the short list of candidates for the post of Head of Climate, Public Protection and Roads.

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