

## **Notice of Meeting and Agenda Renfrewshire Appointment Board - Head of Business Services**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
Tuesday, 16 June 2015	13:00	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM  
Head of Corporate Governance

### **Membership**

Councillor Eddie Devine: Councillor Audrey Doig: Councillor Eddie Grady: Councillor Brian Lawson: Councillor James MacLaren:

Councillor Mark Macmillan (Convener): Councillor Michael Holmes (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 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.

## **Items of business**

### **1 Appointment of Head of Business Services - Short Leet**

Consider and agree the short leet of candidates for the post of Head of Business Services