

**MINUTE OF MEETING OF THE APPOINTMENT BOARD FOR
THE DIRECTOR OF FINANCE & RESOURCES HELD ON 22nd JANUARY, 2015**

PRESENT

Councillors Williams, M Macmillan, McCartin, Bibby, Provost Hall, Councillors Noon, Holmes and Nicolson.

Councillor M Macmillan, Convener, presided.

IN ATTENDANCE

S Black, Chief Executive and D Marshall, Head of HR & Organisational Development (Finance & Corporate Services).

APOLOGY

Councillor Cameron.

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. DIRECTOR OF FINANCE & RESOURCES

There were submitted copies of the forms of application for the candidates for the post of Director of Finance & Resources. The Board considered the applications in detail and agreed the shortlist of candidates who would be invited to attend the interviews to be held on 29th January, 2015.

DECIDED: That the candidates as agreed be shortlisted for attendance at interviews to be held at the meeting of this Board to be held on 29th January, 2015.