

Minute of Meeting Director of Children's Services

Date	Time	Venue
Monday, 11 September 2023	14:00	Teams Meeting,

Present: Councillor Jacqueline Cameron, Councillor Gillian Graham, Councillor Anne Hannigan, Councillor Lisa-Marie Hughes, Councillor David McGonigle, Councillor Iain McMillan, Councillor Iain Nicolson, Councillor Jim Paterson, Councillor Emma Rodden

Chair

Councillor Nicolson, Convener, presided.

In Attendance

A Russell, Chief Executive; and R Laouadi, HR Manager (Finance & Resources).

Declarations of Interest and Transparency Statements

There were no declarations of interest or transparency statements 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 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 **Director of Children's Services - Shortleeting**

There were submitted copies of the forms of application for the candidates for the post of Director of Children's Services. The Board considered the applications in detail and agreed the short list of candidates who would be invited to attend the assessment centre on 18 and 19 September 2023 and interviews to be held on 27 September 2023.

DECIDED: That the short list of four candidates as agreed be invited to attend the assessment centre on 18 and 19 September 2023 and interviews to be held at the meeting of this Board on 27 September 2023.