

**MINUTE OF MEETING OF THE APPOINTMENT BOARD  
FOR THE DIRECTOR OF FINANCE & RESOURCES HELD ON 29<sup>th</sup> JANUARY, 2015**

**PRESENT**

Councillors Williams, Cameron, 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).

**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**

The Board interviewed candidates for the post of Director of Finance & Resources.

**DECIDED:** That A Russell be appointed Director of Finance & Resources.