

## Notice of Meeting and Agenda Appointment Board - Head of Education

Date	Time	Venue
Friday, 31 May 2024	15:00	MS Teams,

MARK CONAGHAN  
Head of Corporate Governance

### Membership

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

Councillor Graeme Clark: Councillor Neill Graham: Councillor John Gray: Councillor Robert Innes: Councillor Andy Steel:

### Apologies

Apologies from members.

### Declarations of Interest and Transparency Statements

Members are asked to declare an interest or make a transparency statement in any item(s) on the agenda and to provide a brief explanation of the nature of the interest or the transparency statement.

### 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 Education**

Consider and agree the short list of candidates for the post of Head of People & Organisational Development. Short-list packs will be delivered separately to members of the Board.