

**MINUTE OF MEETING OF THE APPOINTMENT BOARD
FOR THE HEAD OF FACILITIES MANAGEMENT HELD ON 19th DECEMBER, 2014**

PRESENT

Councillors Williams, M MacMillan, Bibby, Holmes and Nicolson.

Councillor M Macmillan, Convener, presided.

IN ATTENDANCE

S MacDougall, Director of Community Resources; and R Laouadi, Principal HR Adviser (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. HEAD OF FACILITIES MANAGEMENT

The Board interviewed candidates for the post of Head of Facilities Management.

DECIDED: That D Leask be appointed Head of Facilities Management.