

## Minute of Meeting Director of Finance & Resources

Date	Time	Venue
Tuesday, 15 February 2022	10:00	Teams Meeting,

**Present:** Councillor Bill Brown, Councillor Michelle Campbell, Councillor Eddie Devine, Councillor Neill Graham, Councillor John McNaughtan, Councillor Iain Nicolson, Councillor Jim Paterson, Councillor Jim Sharkey, Councillor John Shaw

### Chair

Councillor Nicolson, Convener, presided.

### In Attendance

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

### EXCLUSION OF PRESS AND PUBLIC

The Board resolved to exclude the press and public 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.

### Declarations of Interest

There were no declarations of interest intimated prior to the commencement of the meeting.

1 **Director of Finance & Resources - Interviews**

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

**DECIDED:** That Alastair MacArthur be appointed to the post of Director of Finance and Resources.