

Minute of Meeting Renfrewshire Appointment Board - Head of Policy & Commissioning

Date	Time	Venue
Friday, 19 June 2015	13:30	CMR 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

PRESENT

Councillors Grady, Henry, Holmes, Lawson, McCartin and M Macmillan.

CHAIR

Councillor M Macmillan, Convener, presided.

IN ATTENDANCE

S Black, Chief Executive and C Donnelly, HR & Organisational Development Manager (Finance & Resources).

APOLOGIES

Councillor McEwan.

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 **APPOINTMENT OF HEAD OF POLICY & COMMISSIONING - INTERVIEWS**

The Board interviewed candidates for the post of Head of Policy & Commissioning.

DECIDED: That D Amos be appointed Head of Policy & Commissioning.