

Notice of Meeting and Agenda Head of Facilities & Property Management

Date	Time	Venue
Thursday, 23 June 2022	15:00	Remotely by Microsoft Teams,

MARK CONAGHAN
Head of Corporate Governance

Membership

Councillor Gillian Graham: Councillor James MacLaren: Councillor Janis McDonald: Councillor Jim Paterson: Councillor John Shaw:

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

Apologies

Apologies from members.

Declarations of Interest

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

EXCLUSION OF PRESS AND PUBLIC

The Board may by resolution exclude the press and public from the meeting during consideration of the following item 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 paragraph 1 of Part I of Schedule 7A of the Local Government (Scotland) Act, 1973.

Items of business

1 Head of Facilities & Property Management - Short-leet

Consider and agree the short-leet of candidates for the post of Head of Facilities & Property Management. Short-leet packs will be delivered separately to members of the Board.