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# Notice of Meeting and Agenda Renfrewshire Appointment Board - Head of Policy & Commissioning

Date	Time	Venue
Tuesday, 07 November 2017	14:30	Corporate Meeting Room 3, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

KENNETH GRAHAM Head of Corporate Governance

## Membership

Councillor Derek Bibby: Councillor Jacqueline Cameron: Councillor Michelle Campbell: Councillor Andy Doig: Councillor Alistair Mackay:

Councillor Cathy McEwan (Convener): Councillor John Shaw (Depute Convener):

#### Items of business

### **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 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 Policy and Commissioning - Short Leet

Consider and agree the short leet of candidates for the post of Head of Policy and Commissioning. Short-leeting packs will be delivered separately to members of the Board.