

Notice of Meeting and Agenda Director of Finance & Resources

| Date | Time | Venue |
|-------------------------|-------|----------------|
| Friday, 21 January 2022 | 10:00 | Teams Meeting, |

KENNETH GRAHAM
Head of Corporate Governance

Membership

Councillor Bill Brown: Councillor Michelle Campbell: Councillor Eddie Devine: Councillor Neill Graham: Councillor John McNaughtan: Councillor Jim Sharkey: Councillor John Shaw:

Councillor Iain Nicolson (Convener): Councillor Jim Paterson (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 Director of Finance & Resources - Shortleet

Consider and agree the short leet of candidates for the post of Director of Finance & Resources. Short-leet packs will be delivered separately to members of the Board.