

## Notice of Meeting and Agenda Director of Finance & Resources

Date	Time	Venue
Tuesday, 15 February 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.**

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

Interview candidates for the post of Director of Finance & Resources