

Minute of Meeting Chief Executive

Date	Time	Venue
Tuesday, 28 September 2021	11:30	Remotely by MS Teams,

Present: Councillor Jacqueline Cameron, Councillor Eddie Devine, Councillor Neill Graham, Councillor Eileen McCartin, Councillor Marie McGurk, Councillor Iain Nicolson, Councillor Jim Paterson, Councillor John Shaw

Chair

Councillor, Nicolson, Convener, presided.

In Attendance

S Black, Chief Executive and R Laouadi, HR Manager (Finance & Resources).

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 **Chief Executive - Short Leet**

There were submitted copies of the forms of application for the candidates for the post of Chief Executive. The Board considered the applications in detail and agreed the short leet of candidates who would be invited to attend the assessment centre on 26 and 27 October and the interviews to be held on 12 November 2021.

DECIDED: That the short leet of candidates as agreed be invited to attend the assessment centre on 26 and 27 October and the interviews to be held at the meeting of this Board to be held on 12 November 2021.

Minute of Meeting Head of Education

Date	Time	Venue
Wednesday, 29 September 2021	09:30	Corporate Meeting Room 2, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

Present: Provost Lorraine Cameron, Councillor Eddie Devine, Councillor Edward Grady, Councillor Neill Graham, Councillor Lisa-Marie Hughes, Councillor Iain Nicolson, Councillor Jim Paterson

Chair

Councillor Nicolson, Convener, presided.

In Attendance

S Quinn, Director of Children's Services and L Mullin, Principal HR & OD Adviser.

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 to exclude the press and public from the meeting during consideration of the following items 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 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 **Head of Education - Interviews**

The Board interviewed candidates for the post of Head of Education.

DECIDED: That Tracy Stewart be appointed to the post of Head of Education.