

Minute of Meeting Director of Finance & Resources

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

Present: Councillor Bill Brown, Councillor Michelle Campbell, Councillor Eddie Devine, Councillor Neill Graham, Councillor John McNaughtan, Councillor Iain Nicolson, Councillor Jim Sharkey, Councillor John Shaw

Chair

Councillor Nicolson, Convener, presided.

In Attendance

A Russell, Director of Finance and Resources and R Laouadi, HR Manager (Finance & Resources).

Apology

Councillor Paterson.

Declaration of Interest

Councillor Shaw declared a connection to one candidate in respect of item 1 - Director of Finance & Resources - Shortleet. However, as he did not consider that it amounted to an interest he remained in the meeting and took part the discussion thereon.

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 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 - Shortleet**

There were submitted copies of the forms of application for the candidates for the post of Director of Finance & Resources. The Board considered the applications in detail and agreed the short leet of candidates who would be invited to attend the assessment centre on 1 February 2022 and interviews to be held on 15 February 2022.

DECIDED: That the short leet of four candidates as agreed be invited to attend the assessment centre on 1 February 2022 and interviews to be held at the meeting of this Board on 15 February 2022.