

## Minute of Meeting

### Renfrewshire Appointment Board - Head of Policy & Commissioning

Date	Time	Venue
Tuesday, 19 December 2017	11:30	Corporate Meeting Room 1, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

**Present:** Councillor Derek Bibby, Councillor Jacqueline Cameron, Councillor Michelle Campbell, Councillor Cathy McEwan, Councillor Jim Sharkey, Councillor John Shaw

#### Chair

Councillor McEwan, 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.

#### Apologies

Councillor Alistair Mackay

#### 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 1 of Schedule 7A of the Local Government (Scotland) Act 1973.

## **1 Head of Policy & Commissioning - Interviews**

The Board interviewed candidates for the post of Head of Policy and Commissioning.

**DECIDED:** That Laura McIntyre be appointed to the post of Head of Policy and Commissioning.