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Minute of Meeting Renfrewshire Appointment Board - Head of Policy & Commissioning

Date			Time	Venue
Tuesday, 2017	07	November		Corporate Meeting Room 3, Council Headquarters, Renfrewshire House, Cotton Street, Paisley, PA1 1AN

Present: Councillor Derek Bibby, Councillor Jacqueline Cameron, Councillor Michelle Campbell, Councillor Alistair Mackay, Councillor John Shaw

Chair

Councillor Shaw, Depute Convener, presided.

In Attendance

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

Apologies

Councillors Doig and McEwan.

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 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 Head of Policy and Commissioning - Short Leet

There were submitted copies of the forms of application for the candidates for the post of Head of Policy and Commissioning. The Board considered the applications in detail and agreed the short leet of candidates who would be invited to attend interviews to be held on 19 December 2017.

<u>**DECIDED**</u>: That the short leet of candidates as agreed be invited to attend interviews on 19 December 2017.