

## Notice of Meeting and Agenda Chief Executive

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

KENNETH GRAHAM  
Head of Corporate Governance

### Membership

Councillor Jacqueline Cameron: Councillor Eddie Devine: Councillor Neill Graham: Councillor Jim Harte: Councillor Eileen McCartin: Councillor Marie McGurk: 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 items 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.

## **Items of business**

### **1 Chief Executive - Short Leet**

Consider and agree the short leet of candidates for the post of Chief Executive. Short leet packs will be delivered separately to members of the Board.