

## Minute of Meeting Head of Corporate Governance

Date	Time	Venue
Monday, 07 February 2022	10:00	Corporate Meeting Room 2,

**Present:** Councillor Stephen Burns, Councillor Eddie Devine, Councillor Neill Graham, Councillor Iain Nicolson, Councillor Jim Paterson, Councillor John Shaw

### Chair

Councillor Nicolson, Convener, presided.

### In Attendance

A Russell, 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 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 Corporate Governance - Interviews**

The Board interviewed candidates for the post of Head of Corporate Governance.

**DECIDED:** That Mark Conaghan be appointed to the post of Head of Corporate Governance.