#### **MINUTE**

of

#### **APPOINTMENTS COMMITTEE**

Minute of meeting held at 9.30am in the Committee Room, Council Headquarters, Giffnock on 4 March 2024.

# Present:

Councillor Caroline Bamforth
Provost Mary Montague

Councillor Kate Campbell

Councillor O'Donnell in the Chair

# **Attending:**

Sharon Dick, Head of HR and Corporate Services and Caitriona McAuley Director of Environment

### **Apology:**

Apologies were given by Councillor Betty Cunningham.

### **DECLARATIONS OF INTEREST**

**773.** There were no declarations of interest intimated.

# Resolution to Exclude Press and Public

At this point in the meeting, on the motion of the Chair, the committee unanimously resolved that in accordance with the provisions of Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A to the Act.

### **HEAD OF HOUSING & PLACE**

**774.** Under reference to the Minute of the meeting of 28 February 2024 (Page 781, Item 769 refers), the committee took up consideration of applications for the post of Head of Housing and Property.

Following full consideration the committee agreed that 6 candidates be shortlisted for assessment.