

**MINUTE**  
**of**  
**APPOINTMENTS COMMITTEE**

**Minute of virtual meeting held at 1.00pm on 15 September 2022.**

**Present:**

Councillor Caroline Bamforth  
Councillor Paul Edlin  
Councillor Katie Pragnell

Anne-Marie Monaghan  
Amina Khan

Councillor Pragnell in the Chair

**Attending:**

Julie Murray, Chief Officer – Health and Social Care Partnership; Sharon Dick, Head of HR and Corporate Services; and Kathryn McCormack, HR Manager.

**DECLARATIONS OF INTEREST**

**133.** 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 CHILDREN'S SERVICES AND CRIMINAL JUSTICE**

**134.** Under reference to the Minute of the meeting of the Council of 29 June 2022 (Page 84, Item 56 refers), the committee took up consideration of applications for the post of Head of Children's Services and Criminal Justice.

Following full consideration the committee agreed to shortlist 3 candidates for assessment and interview.

CHAIR

