

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

**Minute of meeting held at 8.45am in Eastwood House, Eastwood Park, Giffnock on 21 September 2022.**

**Present:**

Councillor Tony Buchanan  
Councillor Danny Devlin

Provost Mary Montague  
Councillor Owen O'Donnell

Councillor O'Donnell in the Chair

**Apology:**

Councillor Jim McLean.

**Attending:**

Lorraine McMillan, Chief Executive; Sharon Dick, Head of HR and Corporate Services; and Kathryn McCormack, HR Manager.

**DECLARATIONS OF INTEREST**

**138.** 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.

**DIRECTOR OF ENVIRONMENT**

**139.** Under reference to the Minute of the meeting of 5 September 2022 (Page 141, Item 103 refers), the committee proceeded to interview 3 of the shortlisted candidates who had been selected for interview following the assessment centre exercise that had taken place.

Having conducted the interviews the committee, after discussion, agreed to offer the post to Caitriona McAuley, Head of Economic Development and Regeneration, North Ayrshire Council.

CHAIR

