

## The Highland Council

### Appointments Panel (Chief Executive)

Minutes of Meeting of the Appointments Panel (Chief Executive) held in Committee Room 1, Council Headquarters, Inverness on Friday, 21 June 2013 at 9.00am.

#### Present:

Mr J Gray (Chair)  
Mr D Hendry  
Dr D Alston  
Mr D Fallows  
Mrs H Carmichael

Mrs I McCallum  
Ms J Douglas  
Mr G Phillips  
Mr A Christie  
Mrs C Wilson

#### Officials in attendance:-

Mr J Batchelor, Head of Human Resources

External Adviser – Ms E Murray, Chief Executive, North Ayrshire Council

#### Mr J Gray in the Chair

#### 1. Apologies for Absence

There were no apologies for absence.

#### 2. Declarations of Interest

There were no declarations of interest.

#### 3. Exclusion of the Public

The Panel **RESOLVED** that, under Section 50A(4) of the Local Government (Scotland) Act, 1973, the public be excluded from the meeting for the following items on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

#### 4. Minutes of Shortleeting Meeting

There had been circulated - to Members of the Panel only - Minutes of the Shortleeting Meeting held on 28 May 2013 which were **APPROVED**.

## 5. **Appointment of Chief Executive**

The Panel, at their meeting on 28 May 2013, had agreed to shortlist four candidates for interview for the post of Chief Executive of Highland Council.

Following interviews, it was **AGREED** that Mr S Barron should be appointed.

Thereafter, Mr S Barron was recalled to the meeting and duly accepted the post.

The meeting ended at 3.00pm.