

**The Highland Council**  
**Appointments Panel (Depute Chief Executive)**

Minutes of Meeting of the Appointments Panel (Depute Chief Executive) held in Committee Room 2, Council Headquarters, Inverness on Tuesday, 19 November 2013 at 4.00pm.

**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

Officials in attendance:-

Mr S Barron, Chief Executive  
Mr M MacDonald, Personnel Manager

**Mr J Gray in the Chair**

**1. Apologies for Absence**

Apologies for absence were intimated on behalf of Mr A Christie and Mrs C Wilson.

**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. Appointment of Depute Chief Executive**

Following interviews, it was **AGREED** that Ms Michelle Morris should be appointed.

Thereafter, Ms Morris was offered and duly accepted the post.

The meeting ended at 6.07pm.