

The Highland Council
Resources Committee
Head of Service Recruitment Panel

Minutes of Meeting of the Resources
Committee's Head of Service
Recruitment Panel held in Council
Headquarters, Inverness on
Wednesday 23 April, 2014 at 2.00
p.m

Present:

Mr D Fallows
Dr D Alston
Mrs H Carmichael

Mr A Christie
Mrs I McCallum

Officials in attendance:-

Mr B Alexander, Director of Health and Social Care Service
Mr H Fraser, Director of Education, Culture and Sport Service
Ms B Johnstone, HR Business Partner, Corporate Development Service

Mr D Fallows in the Chair

1. Apologies for Absence

Apologies for absence were intimated on behalf of Mr G MacKenzie and Mrs C Wilson.

2. Declarations of Interest

The Panel **NOTED** that there were no declarations of interest expressed.

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 item on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

4. Minute of Last Meeting

There had been circulated for confirmation, the minute of the last meeting of the Panel held on 9 April, 2014, the terms of which were **APPROVED**.

5. Appointment of Head of Resources, Care and Learning Service

The Panel considered the applications for the post of Head of Resources, Care and Learning Service. The Panel selected questions to ask the candidates and proceeded to interview them.

Following consideration, it was **AGREED** that Mr B J Porter be appointed to the post of Head of Resources.

The meeting ended at 5.30 pm