

# The Highland Council

## Appointments Panel External Bodies/ALEOs

Minutes of Meeting of the **Appointments Panel** held in Committee Room 1, Council Headquarters, Glenurquhart Road, Inverness on Thursday, 6 August 2015 at 4.00pm.

### Present:

Dr D Alston

Mrs M Davidson (Teleconferencing)

Mr J Gray

Mr D Millar (Teleconferencing)

Mrs M Smith (Teleconferencing)

### Officials in attendance:

Ms M Morris, Depute Chief Executive/Director of Corporate Development

Miss J Maclennan, Principal Administrator

## Business

### 1. Apologies for Absence

There were no apologies for absence.

### 2. Declaration of Interest

There were no Declarations of Interest.

### 3. Appointment of Chair

The Panel **AGREED** to appoint Mr J Gray as Chair.

### 4. Exclusion of the Public

The Panel **RESOLVED** that, under Section 50A(4) of the Local Government (Scotland) Act 1973, the public should 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.

### 5. Director of High Life Highland – Expressions of Interest

There had been circulated only to Members Expressions of Interest received in regard to the vacancy for the position of Director of High Life Highland, together with a copy of Skills Set and Role Profile.

During discussion, Members were reminded of the remit of the Panel and the process involved. In particular, the Panel was responsible for assessing the resumes against the skills required and making a recommendation, to the Council or relevant Committee, as to which Members met the skills requirement and could therefore be considered for appointment.

In considering the resumes, Members sought clarification on a number of points and there was a consensus that a review was required of the remit with a view to making the recommendation process more effective.

Thereafter, the Panel **AGREED TO RECOMMEND** that the Council:-

- i. consider all three candidates; and
- ii. to making the process more effective, authorise the Panel to review its remit at its next meeting, the amended remit then being agreed by the Highland Council.

The meeting concluded at 4.25 pm.