

**The Highland Council**

**Resources Committee's Head of Service Recruitment Panel**

Minutes of Meeting of the Resources Committee's Head of Service Recruitment Panel held in Council Headquarters, Inverness on Tuesday, 31 May, 2016 at 10.30 a.m

**Present:**

Mr A Mackinnon  
Mr D Millar

Mrs F Robertson

Official in attendance:-

Mr B Alexander, Director of Care and Learning Service  
Ms B Johnstone, HR Business Partner, Corporate Development Service

**Mr A Mackinnon in the Chair**

**1. Apologies for Absence**

An apology for absence was intimated on behalf of Mr F Parr.

**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 Last Meeting**

There were circulated the Minutes of meeting of the Panel held on 13 May, 2016 which were **APPROVED**.

**5. Appointment of Area Care and Learning Manager Posts (Mid, North and South Areas)**

The Panel at their meeting on 25 April, 2016 approved a two stage interview process for the appointment of Area Care and Learning Manager posts (Mid, North and South Areas).

The Panel at their meeting held on 13 May, 2016 agreed to shortlist five candidates for the second stage interview process. Members proceeded to interview the candidates.

Following consideration, it was **AGREED** that the following candidates be appointed:-

- Karen Ralston (South Area)
- Jacquelyn Jennett (North Area)
- Derek Martin (Mid Area)

The meeting ended at 6.30 p.m.