



*Kilmory, Lochgilphead, PA31 8RT
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DX 599700 LOCHGILPHEAD
2 September 2024*

NOTICE OF MEETING

A meeting of the **APPOINTMENTS PANEL** will be held in **COMMITTEE ROOM 1, KILMORY, LOCHGILPHEAD** on **MONDAY, 9 SEPTEMBER 2024** at **10:00 AM**, which you are requested to attend.

Douglas Hendry
Executive Director

BUSINESS

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST (IF ANY)**
- 3. APPOINTMENT OF CHIEF OFFICER TO THE HSCP**

- E1
- (a) Job Description (Pages 3 - 14)
 - (b) Candidate Packs (Pages 15 - 44)

To interview candidates for the post of Chief Officer of the HSCP, and if so resolved, make an appointment.

The Committee will be asked to pass a resolution in terms of Section 50(A)(4) of the Local grounds that it is likely to involve the disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 7a to the Local Government (Scotland) Act 1973.

The appropriate paragraph is:-

E1 Paragraph 1 Information relating to a particular employee, former employee or applicant to

Appointments Panel

Graham Bell
Fiona Davies

Sarah Compton-Bishop (Chair)
Councillor Jim Lynch