

CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.

Minutes of meeting in County Buildings, Wellington Square, Ayr,
on 23 June 2025 at 3.00 p.m.

Present: Councillors Brian Connolly (Chair), Kenneth Bell, Alec Clark, Julie Dettbarn and Philip Saxton.

Attending: W. Wesson, Chief HR Officer.

1. Exclusion of press and public.

The Panel resolved, in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, that the press and public be excluded from the meeting during discussion of the following items of business on the agenda, on the grounds that they involved the likely disclosure of exempt information in terms of paragraph 1 of Part 1 of Schedule 7A of the Act.

2. Declarations of Interest.

There were no declarations of interest by Members of the Panel in terms of Council Standing Order No. 17 and the Councillors' Code of Conduct.

3. Minutes of previous meeting.

The Minutes of the meeting of 9 January 2025 (issued) were submitted and approved.

4. Chief Officer Appointments

Following discussion, the Panel

Decided: to agree

- (1) that the Chief HR Officer contact The Society of Local Authority Chief Executive's (Solace) to discuss the selection process for the posts of Director of Education, Director of Health and Social Care and Head of Community Health and Care Services; and
- (2) that the Chief HR Officer bring forward proposals for the timeframes for the closing date of the advertisements and the selection process.

5. Chief Executive

The Chief HR Officer provided an update on the Chief Executive.

The Panel

Decided: to note the update from the Chief HR Officer.

The meeting ended at 3.32 p.m.