

## **CHIEF OFFICERS APPOINTMENTS / APPRAISAL PANEL.**

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 15 June 2026 at 1.00 p.m.

Present: Councillors Brian Connolly, (Chair), Alec Clark, Julie Dettbarn and Duncan Townson.

Apology: Councillor Martin Dowey.

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 meetings of 16 December 2025 and 18 December 2025 (issued) were submitted and approved.

### **4. Chief Executive**

Following discussion, the Panel noted the process outlined by the Chief HR Officer and selected Sally Loudoun from the shortlist of recommended candidates from Solace.

The meeting ended at 1:25 p.m.