

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

Minutes of meeting in County Buildings, Wellington Square, Ayr,  
on 21 January 2022 at 9.00 a.m.

Present: Councillors Peter Henderson (Chair), Alec Clark, Martin Dowey, William Grant and Philip Saxton.

Attending: E. Howat, Chief Executive, and W. Wesson, Service Lead – HR and Payroll.

### **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 16 December 2021 (issued) were submitted and approved.

### **4. Interviews for the Post of Director of Education.**

Following interviews, the Panel

**Decided:** to appoint Lyndsay McRoberts to the post of Director of Education.

The meeting ended at 1.45 p.m.