

**The Highland Council**

**Appointments Panel External Bodies/ALEOs**

Minutes of Meeting of the **Appointments Panel** held in Committee Room 1, Council Headquarters, Glenurquhart Road, Inverness on Monday, 6 June 2016 at 2.00pm.

**Present:**

Dr J Davis (substitute)  
Mrs M Davidson

Mr R Laird (substitute)

**Officials in attendance:**

Ms F Palin, Head of Adult Services, Care and Learning Service  
Miss J MacLennan, Principal Administrator, Corporate Development

**Business**

**Interim Chair**

In the absence of the Chair, Mrs M Davidson was unanimously appointed as interim Chair for this meeting.

**1. Apologies for Absence**

Apologies for absence were intimated from Mr A Christie, Mr J Gray, Mr T MacLennan and Ms M Smith.

**2. Declarations of Interest**

There were no declarations of interest.

**3. Members of the Community Justice Partnership – Expressions of Interest**

There had been circulated only to Members six Expressions of Interest received in regard to the six Member vacancies on the Community Justice Partnership, together with a copy of Skills Set, Role Profile and the Terms of Reference of the Community Justice Partnership.

Members were reminded of the remit of the Panel and the process involved. In particular, the Panel was responsible for assessing the resumes against the skills required and making recommendations, to the Council, as to which Members met the skills requirement and could therefore be considered for appointment.

Having considered the resumes, the Panel **AGREED TO RECOMMEND** that the Council appoint all six candidates, namely Cllrs I Campbell, L Fraser, I McCallum, G MacKenzie, D Millar and G Rimell.

The meeting concluded at 2.10 pm.