

The Highland Council

Recruitment Panel: Executive Chief Officer: Health and Social Care

Minutes of Meeting of the
Recruitment Panel held Remotely on
Friday 23 October, 2020 at 9.30 a.m.

Present:

Mr R Bremner
Dr I Cockburn
Mrs M Davidson
Mr J Gray
Mr A Henderson

Mr A Jarvie
Mr B Lobban
Mr A Mackinnon
Ms L Munro

Advisory/Non Voting Member of the Panel

Ms P Dudek, Chief Executive, NHS
Highland

Officials in attendance:-

Mrs D Manson, Chief Executive
Ms E Barrie, Interim Head of HR
Mr A MacInnes, Administrative Assistant (items 1-4 only)

Mr B Lobban in the Chair

1. Apologies for Absence

An apology for absence was intimated on behalf of Mr A Christie.

2. Declarations of Interest

There were no declarations of interest.

3. Exclusion of the Public

The Panel **RESOLVED** that, under Section 50A(4) of the Local Government (Scotland) Act, 1973, the public be excluded from the meeting for the following items on the grounds that they involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

4. Minutes of Last Meeting

There had been circulated to Members only, the Minutes of the last meeting of the Recruitment Panel held on 2 October, 2020, the terms of which were **APPROVED**.

5. Appointment of Executive Chief Officer, Health and Social Care

Members were advised that two of the shortlisted candidates had withdrawn their applications. The Panel considered the remaining applications for the post of Executive Chief Officer, Health and Social Care and proceeded to interview the candidates.

Following consideration, it was **AGREED** that Fiona Duncan be appointed to the post of Executive Chief Officer, Health and Social Care.

The meeting ended at 4.20 p.m.