Agenda Item 5iiib.

The Highland Council

Recruitment Panel: Interim Chief Executive

Minutes of Meeting of the Recruitment Panel: Interim Chief Executive held in Council Headquarters, Inverness on Thursday 19 January, 2023 at 10.00 a.m.

Present:

Mr R Bremner (remote) Mr A Christie Mr B Lobban (Chair)

Officials in attendance:-

Ms E Barrie, Head of People, Resources & Finance Service

Mr B Lobban in the Chair

1. Apologies for Absence

There were no apologies for absence.

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. Minute of Last Meeting

There had been circulated to Members only, the minute of the last meeting of the Panel held on 11 January, 2023, the terms of which were **APPROVED**.

5. Interim Chief Executive

Members were advised that one of the shortlisted candidates for interview had withdrawn their application. The Panel considered the remaining applications for the post of Interim Chief Executive and proceeded to interview the candidates.

Following consideration, it was **AGREED** that Kate Lackie be appointed to the post of Interim Chief Executive.

The meeting ended at 4.15 p.m.