

Staffing and Recruitment Committee  
2 April 2015

**IRVINE, 2 April 2015** - At a Meeting of the Staffing and Recruitment Committee at 11.00 a.m.

**Present**

Ruth Maguire, John Bell, Marie Burns, Alan Munro and, in his capacity as the relevant Cabinet Member, John Bruce

**In Attendance**

E. Murray, Chief Executive; J. Butcher, Executive Director (Education and Youth Employment); and F. Walker, Organisational Development Manager (Finance and Corporate Support).

**Chair**

Councillor Maguire in the Chair.

**Apologies for Absence**

Willie Gibson and Peter McNamara.

**1. Declarations of Interest**

There were no declarations of interest by Members in terms of Standing Order 16 and Section 5 of the Code of Conduct for Councillors.

**2. Minutes**

The accuracy of the Minutes of the previous meetings of the Committee held on 16 March 2015 was agreed and the Minutes signed in accordance with paragraph 7(1) of Schedule 7 of the Local Government (Scotland) Act 1973.

**3. Exclusion of the Public and Press**

The Committee resolved, in terms of Section 50(A)4 of the Local Government (Scotland) Act 1973, to exclude from the Meeting, the press and the public for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the Act.

#### **4. Post of Head of Service - Inclusion**

At its meeting on 16 March 2015, the Committee shortlisted four candidates for the post of Head of Inclusion.

The Committee agreed to appoint Caroline Amos to the post.

The Meeting ended at 3.30 p.m.