#### FALKIRK COUNCIL

Municipal Buildings, Falkirk, FK1 5RS

# **Appointments**

You are invited to attend a Meeting of the above named committee to be held in the Municipal Buildings, Falkirk on 21 November 2011 at 09:00.

Rose Mary Glackin Acting Director of Law and Administration Services

21 November 2011

# BUSINESS PART 1

#### Part I

## 1. MINUTE

Submit Report by Submit Extract of Minute of Meeting of the Appointments Committee held on 26 September 2011.

#### Part II

## 2. EXCLUSION OF PUBLIC

Submit Report by If so resolved in terms of Section 50A(4) of the Local Government (Scotland) Act 1973, exclude from the meeting the press and public for the following item of business on the grounds that it would involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 7A of the said Act.

## 3. APPOINTMENT OF DEPUTE CHIEF GOVERNANCE OFFICER

Submit Report by Submit Report by Chief Governance Officer and applications by the shortlisted candidates to be interviewed.

4. APPOINTMENT PROCESS FOR THE POSTS OF DEPUTE CHIEF FINANCE OFFICER (CORPORATE FINANCE) AND DEPUTE CHIEF FINANCE OFFICER (REVENUES & BENEFITS)

Submit Report by Submit Report by Chief Finance Officer.

(Contact for further information – Brian Pirie Ext. 01324 506110)