

ANNUAL COUNCIL

17 MAY 2018

*PART 1 – PUBLIC DOCUMENT

AGENDA ITEM No.

18

TITLE OF REPORT: ITEMS REFERRED FROM EMPLOYMENT COMMITTEE: 11 MAY 2018 – APPOINTMENT OF CHIEF FINANCE OFFICER AND MONITORING OFFICER

The following are extracts from the Draft Minutes of the Employment Committee meeting held on 11 May 2018.

13. APPOINTMENT OF CHIEF FINANCIAL OFFICER

In accordance with the Officer Employment Procedure Rules contained in the Council's Constitution, the Committee, assisted by the Head of Paid Service (Chief Executive), interviewed for the statutory post of Chief Financial Officer.

Following interview, it was

RECOMMENDED TO COUNCIL: That Ian Couper be appointed to the statutory post of Chief Financial Officer.

REASON FOR DECISION: To ensure the Council complies with the requirements set out in the Officer Employment Procedure Rules contained in the Council's Constitution.

14. APPOINTMENT OF MONITORING OFFICER

In accordance with the Officer Employment Procedure Rules contained in the Council's Constitution, the Committee, assisted by the Head of Paid Service (Chief Executive), interviewed for the statutory post of Monitoring Officer.

Following interview, it was

RECOMMENDED TO COUNCIL: That Jeanette Thompson be appointed to the statutory post of Monitoring Officer.

REASON FOR DECISION: To ensure the Council complies with the requirements set out in the Officer Employment Procedure Rules contained in the Council's Constitution.

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