

**SESTRAN APPOINTMENTS SUB-COMMITTEE - EDINBURGH.**

**Date: 24 March 2016**

**Time: 11:00am**

**PRESENT:** Cllr Russell Imrie – Midlothian Council  
Cllr Gordon Edgar – Scottish Borders Council  
Mr John Martin – Non Councillor Member

**ATTENDING:** Ms Angela Chambers - SEStran

**APPOINTMENT OF CHAIR**

**Decision**

It was unanimously agreed that Councillor Imrie be appointed Chair of the Sub-Committee.

**EXCLUSION OF PUBLIC AND PRESS**

**Decision**

That under Section 50(A)(4) of the Local Government (Scotland) Act 1973 the public be excluded from the meeting 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 I of Schedule 7A to the Act.

**APPOINTMENT OF PARTNERSHIP DIRECTOR**

There was submitted the Job Profile and application forms for the post of Partnership Director together with a candidate summary sheet.

**Decision**

The selected candidates listed in the appendix to the principal copy of this minute were short listed for interview for the post of Partnership Director. It was noted that the interviews would be held between the 4 – 6 April 2016.

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