

## NORTH EAST SCOTLAND TRANSPORT PARTNERSHIP

### Minute of Meeting of Nestrans' Appointments Committee

Aberdeen, 9 December, 2010

Present:- Councillors Argyle and Boulton and Eddie Anderson.

In Attendance:- Derick Murray, Nestrans Director; Dr. Margaret Bochel and Iain Gabriel, Advisers to the Board; and Martin Allan (Clerk to the Board).

Apologies:- Apologies were intimated by Councillor Kevin Stewart.

### **APPOINTMENT OF CHAIRPERSON**

1. In the absence of the Chairperson, the Appointments Committee agreed that Eddie Anderson (Vice-Chair of Nestrans) be the Chair for this meeting and the subsequent meeting to be held at a forthcoming date.

### **PROCESS FOR MEETING**

2. The Committee agreed that the themes for discussion proposed by the Director (as circulated to all Members of Committee) be given to the two candidates in advance of the informal chat.

### **DATE OF NEXT MEETING**

3. The Committee agreed that subject to the availability of the candidates concerned, the Committee would meet next on the afternoon of the 17<sup>th</sup> of January, 2011.

### **EXEMPT INFORMATION**

**The Committee resolved in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973 to exclude the press and public from the meeting during consideration of the following item of business so as to avoid disclosure of exempt information of the class described in paragraph 1 of Schedule 7(A) of the Act.**

## **APPOINTMENT OF EXTERNAL MEMBER TO THE NESTRANS BOARD**

4. With reference to the minute of its meeting of 2<sup>nd</sup> November, 2010, the Appointments Committee met to hold informal chats with two out of the four candidates for the vacant position of External Member to the Nestrans Board.

The Committee held informal chats with the two applicants. The Committee also heard from the two advisers to the Committee regarding the candidates.

**The Committee resolved:-**

to note that the remaining two candidates for the vacant position would meet with the Committee on 17<sup>th</sup> January, 2011.

- **EDDIE ANDERSON, Chairperson**.