

Meeting	SPA Board Meeting
Date	2 May 2018
Location	Stirling Court Hotel, Stirling
Title of Paper	Succession Planning and Appointments Committee Chair Report
Presented By	Susan Deacon
Recommendation to Members	For Noting
Appendix Attached:	NO

PURPOSE

To provide the Board with an update on business progressed through the Succession Planning and Appointments Committee on 20 April 2018.

1. ACC & DCC Recruitment Update

Rationale – SPA Governance Framework Section 27 (e) Where any of the information to be discussed is commercially sensitive, financially sensitive, relates to proposals for significant organisational change or to significant changes to the terms and conditions of staff.

1.1 The Committee noted the report which provided them with an update on the ACC & DCC recruitment which had been undertaken to date.

2. Chief Constable Recruitment

Rationale – SPA Governance Framework Section 27 (e) Where any of the information to be discussed is commercially sensitive, financially sensitive, relates to proposals for significant organisational change or to significant changes to the terms and conditions of staff.

2.1 The Committee discussed the timeline for the recruitment of the Chief Constable

3. SPA Chief Officer Recruitment

Rationale – SPA Governance Framework Section 27 (e) Where any of the information to be discussed is commercially sensitive, financially sensitive, relates to proposals for significant organisational change or to significant changes to the terms and conditions of staff.

3.1 The Committee discussed the timeline for the recruitment of the The Chief Officer for the SPA

The date of the next Succession Planning and Appointments Committee will be confirmed in due course.