

Meeting	SPA Board Meeting
Date	31 May 2018
Location	COSLA, Verity House, Haymarket Yards, Edinburgh, EH12 5BH
Title of Paper	Succession Planning and Appointments Committee Chair Report
Reference	B05.2018/11
Presented By	Susan Deacon
Recommendation to Members	For Information
Appendix Attached:	No

PURPOSE

To provide the Board with an update on business progressed through the Succession Planning and Appointments Committee on 16 May 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 had been provided and discussed the progress being made with the ACC and DCC recruitment to date.

2. SPA Chief Executive 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 progress made to date in respect of the SPA Chief Executive Officer recruitment process.

3. 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.

3.1 The Committee discussed the recruitment pack and timeline for the recruitment of the Chief Constable.

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