

## **Strathclyde Partnership for Transport**

### **Minute of the Chief Executive Recruitment Committee**

**3 December 2021**

**Contact:**  
Pamella Lawrence

[pamella.lawrence@spt.co.uk](mailto:pamella.lawrence@spt.co.uk)

**Minute of the meeting of Strathclyde Partnership for Transport's Chief Executive Recruitment Committee held at 131 St Vincent Street, Glasgow on 3 December 2021**

**Present** Councillors Dr Martin Bartos (Chair), Malcolm Balfour, Maureen Devlin, Marie McGurk (by video conference), Alan Moir, Jim Roberts and David Wilson.

**Attending** Neil Wylie, Director of Finance (items 1, 2 & 4 only); Janice Morgan, Head of HR (items 1 & 2 only) and Lesley Gilmartin and Scott Miller of Badenoch & Clark.

**1. Apologies**

No apologies were received.

**2. Declaration of interest in terms of the Ethical Standards in Public Life etc (Scotland) Act 2000**

The Committee noted there were no declarations of interest.

**3. Recruitment of Chief Executive**

The Committee viewed a recorded video presentation prepared by the candidates and read the curricula vitae.

The Committee, after careful deliberation and consideration and having heard from Ms Gilmartin and Mr Miller of Badenoch and Clark, agreed the short list of candidates to be invited to attend for interview at the next meeting of the Recruitment Committee on 14 December 2021.

**4. Date of next meeting**

The next meeting of the Recruitment Committee shall be held on Tuesday 14 December 2021 at 131 St Vincent Street, Glasgow, commencing at 8.30am.

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