



TO: ALL MEMBERS, ELECTED MEMBERS AND OFFICER REPRESENTATIVES OF THE DUNDEE CITY HEALTH AND SOCIAL CARE INTEGRATION JOINT BOARD (APPOINTMENTS COMMITTEE)

Clerk and Standards Officer:
Roger Mennie
Head of Democratic and Legal Services
Dundee City Council

City Chambers
DUNDEE
DD1 3BY

12th November, 2019

Dear Sir or Madam

APPOINTMENTS COMMITTEE

I would like to invite you to attend a meeting of the above Committee which is to be held in Committee Room 3, 14 City Square, Dundee on Tuesday, 19th November, 2019 at 8.45 am.

Apologies for absence should be submitted to Willie Waddell, Committee Services Officer, on telephone 01382 434228 or by e-mail willie.waddell@dundeecity.gov.uk.

Yours faithfully

Roger Mennie
Clerk

AGENDA OF BUSINESS

The Committee may resolve under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 7A of the Act.

1 DECLARATION OF INTEREST

Members are reminded that, in terms of the Integration Joint Board's Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

**2 APPOINTMENT OF CHIEF OFFICER, DUNDEE CITY HEALTH AND SOCIAL CARE
INTEGRATION JOINT BOARD**