

## **Strathclyde Partnership for Transport**

### **Minute of Appointed Member Recruitment Committee**

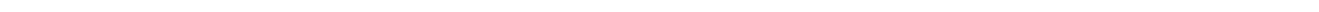
**27 February 2025**

held in person at 131 St Vincent Street and via Video Conference

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**Minute of the meeting of Strathclyde Partnership for Transport's Appointed Member Recruitment Committee held at 131 St Vincent Street and via Video Conference\* on 27 February 2025**

**Present** Councillors David Wilson (Chair), \*Maureen Devlin, Stephen Dornan, \*Alan Moir and \*Roza Salih

**Attending** Valerie Davidson, Chief Executive / Partnership Secretary and Amy Bryceland, Solicitor

**1. Apologies**

The Committee noted no apologies were received.

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

Cllr Moir declared an interest, citing his employment with Scotrail and as a member of ASLEF, the trade union.

**3. Agree to Press and Public Exclusion under the terms of the Local Government (Scotland) Act 1973 Schedule 7(a) Paragraph 1**

The Committee agreed the papers of the meeting should be Press and Public excluded.

**4. Applications for Appointed Members**

The Committee considered the detail of applications received by the advised closing date and time, noting that in line with SPT's employee recruitment process up to and including shortlisting, that all names had been removed.

After considerable discussion on the applications, relative to the previously advised criteria, the Committee agreed to invite five candidates for interview in March 2025.