

## **Strathclyde Partnership for Transport**

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

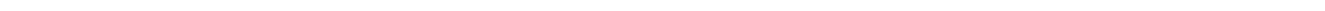
**18 March 2025**

held in person at 131 St Vincent Street

**Contact:**

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**Minute of the meeting of Strathclyde Partnership for Transport's Appointed Member Recruitment Committee held at 131 St Vincent Street on 18 March 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. Interviews for Positions of Appointed Member**

With reference to the minute of 27 February 2025 when the Committee had:

- (i) considered 10 applications for the Appointed Member positions of Strathclyde Partnership for Transport; and
- (ii) agreed to interview five candidates,

the Committee interviewed five applicants on 18 March 2025 for the Appointed Member positions of Strathclyde Partnership for Transport.

After consideration and having heard from all interviewed candidates, the Committee agreed unanimously to recommend four candidates to the Partnership and Cabinet Secretary for Transport for approval as appointed members of SPT.

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