

## **APPOINTMENTS (AN93-2017)**

Reference is made to Article X of the minute of meeting of this Committee held on 7th December 2015 wherein the undernoted appointments were agreed.

### **(a) INDEPENDENT CONVENER - ADULT SUPPORT AND PROTECTION COMMITTEE**

The Committee is asked to note that the current Independent Convener of the Adult Support and Protection Committee, Mr Colin McCashey and the Chief Executive have, by mutual consent as noted in the original contract in October 2013, agreed to a continuation of Mr McCashey in the role of Independent Convener for a further period, not exceeding the end of March 2018.

### **(b) INDEPENDENT CHAIR – DUNDEE CHILD PROTECTION COMMITTEE**

The Committee is asked to note that the current Independent Chair of the Dundee Child Protection Committee Mrs Norma Ritchie and the Chief Executive have, by mutual consent, as noted in the original contract in November 2015, agreed to a continuation of Mrs Ritchie in the role of Independent Chair for a further period, not exceeding the end of October 2019.