



**Oversight and Governance**

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## Chief Officer Appointments Panel

Tuesday 13 June 2023  
9.00 am  
Council House

**Members:**

Councillor Evans OBE, Chair

Councillors Mrs Aspinall, Blight, Darcy, Laing, Luggier and Ms Watkin.

Members are invited to attend the above meeting to consider the items of business overleaf.

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**Tracey Lee**

Chief Executive

# Chief Officer Appointments Panel

## 1. Apologies

To receive apologies for non-attendance submitted by Panel Members.

## 2. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on the agenda.

## 3. Minutes (Pages 1 - 6)

The Panel will be asked to confirm the minutes of the meeting held on 2 June 2023.

## 4. Chair's Urgent Business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

## 5. Recruitment to Service Director for Human Resources and Organisational Development: (Pages 7 - 16)

## 6. Exempt Business

To consider passing a resolution under Section 100(4) of the Local Government Act, 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

## Part II (Private Meeting)

### Agenda

#### Members of the Public to Note

That under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

## 7. Confidential Minutes (Pages 17 - 22)

The Panel will be asked to confirm the confidential minutes of the meeting held on 2 June 2023.

## 8. Senior Management Update: (Verbal Report)

**9. Recruitment to Service Director for HROD:**