



**Oversight and Governance**

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## Chief Officer Appointments Panel

Thursday 10 September 2020  
9.00 am  
Virtual Meeting

**Members:**

Councillor Mrs Aspinall, Chair  
Councillors Mrs Beer, Evans OBE, Kelly, Lowry, Mrs Pengelly and P Smith.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

**Tracey Lee**  
Chief Executive

## Chief Officer Appointments Panel

### Agenda

**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. Chair's Urgent Business**

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

**4. 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.

**5. Recruitment of the Service Director for Education, Participation and Skills (To Follow)**

**6. Recruitment of the Service Director for Finance (To Follow)**