

*Please reply to:*

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Date: 16 May 2017

## **Notice of meeting**

### **Appointments Committee**

**Date:** Wednesday, 24 May 2017

**Time:** 9.00 am

**Place:** Goddard Room

#### **To the members of the Appointments Committee**

Councillors:

I.T.E. Harvey  
A.C. Harman

C.B. Barnard  
J.M. Pinkerton OBE

D. Saliagopoulos

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## **AGENDA**

**Page nos.**

- 1. Appointment of Chairman**  
To appoint the Chairman of the Committee.
- 2. Apologies**  
To receive any apologies for absence.
- 3. Disclosures of Interest**  
To receive any disclosures of interest from members of the Committee.
- 4. Selection of Consultants**  
To decide on the level of involvement of Consultants in the process.
- 5. Co-opted members**  
To agree the names of those to be co-opted onto the Committee.
- 6. Timetable for the recruitment of a new Chief Executive**  
To agree a timetable and dates for the recruitment process.