

**Minutes of the Appointments and Appeals Committee
7 July 2025**

Present:

Councillors:

S.M. Doran

S.A. Dunn

Substitutions: Councillors K. Howkins (In place of J.R. Boughtflower)

1 Election of a Chair

The Appointments Panel **resolved** to appoint Councillor Dunn as Chair of the meeting.

2 Interviews for Independent Member of the Audit Committee

The Appointments Panel **resolved** to make a recommendation to Council that it approves the appointment of Sati Seehra as a second Independent Member of the Audit Committee.