

**Minutes of the Appointments Committee
6 October 2022**

Present:

Councillors:

J.R. Boughtflower

S.A. Dunn

J. Vinson

S.M. Doran

V.J. Leighton

13/22 Appointment of Chair

Councillor Mrs Dunn was appointed as chair for the meeting.

14/22 Minutes

The minutes of the meetings held on 12 May 2022 and 13 July 2022 were agreed as a correct record.

15/22 Disclosures of Interest

There were none.

16/22 Exclusion of the public and press

It was proposed by Councillor Boughtflower, seconded by Councillor Leighton and **resolved** that the public and press be excluded from the meeting for the reasons set out in the report.

17/22 Exempt Item

It was **resolved** that an extension to the existing market supplement be agreed until 31 January 2023, to enable the comparator data to be compiled to inform a review of the Chief Executive Officer's ongoing market supplement.