



Please reply to:

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Date: 06 February 2023

Notice of meeting

Appointments Committee

Date: Tuesday, 14 February 2023

Time: 4.00 pm

Place: Council Chamber

To the members of the Appointments Committee

Councillors:

J.R. Boughtflower
S.M. Doran

S.A. Dunn
V.J. Leighton

J. Vinson

Substitute Members: Councillors J.T.F. Doran, L. E. Nichols, R.W. Sider BEM and V. Siva

Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.

Spelthorne Borough Council, Council Offices, Knowle Green

Staines-upon-Thames TW18 1XB

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Agenda

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1. Appointment of the Chair

To appoint a Chair for the meeting.

2. Apologies

To receive any apologies for non-attendance.

3. Minutes

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To confirm the minutes of the meetings held on 6 October 2022 and 8 December 2022 as a correct record.

4. Disclosures of Interest

To receive any disclosures of interest from members of the Committee in accordance with the Council's Code of Conduct for members.

5. Exempt Business

To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

6. Exempt Item - Recruitment of Independent Person for the Audit Committee

To Follow

To finalise the recommendation to Council for the appointment of the Independent Member of the Audit Committee.