

**Minutes of the Appointments Committee
14 February 2023**

Present:

Councillors:

S.M. Doran	V.J. Leighton
S.A. Dunn	J. Vinson

Substitutions: Councillors R.W. Sider BEM (In place of J.R. Boughtflower)

Apologies: Councillor J.R. Boughtflower

1/23 Appointment of the Chair

It was proposed, seconded and **resolved** to appoint Councillor Sandra Dunn as Chair of the Appointments Committee, for the duration of its consideration of the appointment of the Independent Member of the Audit Committee.

2/23 Minutes

The minutes of the meetings held on 6 October 2022 and 8 December 2022 were agreed.

3/23 Disclosures of Interest

There were none.

4/23 Exempt Business

Resolved to move the extension of the Press and Public for the following items in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A of 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:

Paragraph 1 – information relating to any individual and on the basis that disclosure would not be in the public interest because it would contain personal data submitted with an expectation of confidence and disclosure is not in accordance with the Data Protection Act 2018.

5/23 Exempt Item - Recruitment of Independent Member of the Audit Committee

Following a rigorous recruitment process, the Appointments Committee unanimously approved the recommendation of the Audit Committee Interview Panel of the preferred candidate for the role of Independent Member of the Audit Committee.

The Committee **resolved and agreed** to recommend the appointment of the preferred candidate to Council.