

**Minutes of the Appointments Committee**  
**11 April 2023**

**Present:**

Councillors:

S.M. Doran

S.A. Dunn

V.J. Leighton

**Substitutions:** Councillors R.W. Sider BEM

**Apologies:** Councillors J.R. Boughtflower

**16/23 Appointment of Chair**

It was proposed by Councillor Leighton, seconded by Councillor Doran and **resolved** that Councillor Dunn be appointed Chair for the meeting.

**17/23 Minutes**

The minutes of the meeting held 28 March 2023 were agreed.

**18/23 Disclosures of Interest**

There were no disclosures of interest.

**19/23 Exclusion of Press and Public**

It was proposed by Councillor Sider, seconded by Councillor Leighton, and **resolved** to exclude the press and public for the remainder of the meeting.

**20/23 Changes to the Appraisal Process for the Post of Chief Executive**

The Committee considered the information as presented in the report.

The Committee **resolved** to recommend to Council that they approve the recommendations outlined in the report.