

**Minutes of the Appointments Committee
28 March 2023**

Present:

Councillors:

S.M. Doran

S.A. Dunn

V.J. Leighton

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

Apologies: Councillors J. Vinson

11/23 Appointment of Chair

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

12/23 Minutes

It was proposed by Councillor Leighton that the restricted minutes of the previous meeting be amended.

The Committee **resolved** to approve the minutes with the inclusion of the additional wording provided.

13/23 Disclosures of Interest

There were none.

14/23 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.

15/23 Exempt Item

The Committee considered the information as presented in the report.

The Committee **resolved** to agree option 4.1 as set out in the report.