

Unconfirmed



Minutes of a Meeting of the **Appointments Committee** held in the Conference Room,
Riverside, on **Friday, 4 November 2022 at 3.00pm**

Members of the Committee present:

Councillor Norman Brooks, Councillor Peter Byatt, Councillor Steve Gallant

Officers present: Amie Skeet (HR and Workforce Development Manager)

Others present: Chris Bally (Chief Executive Designate), David Weir (Director, Tile Hill (External Recruitment Advisor))

1 Apologies for Absence and Substitutions

No apologies for absence had been received.

2 Declarations of Interest

No declarations of interest were made.

3 Exempt/Confidential Items

Upon the proposition of Councillor Gallant, seconded by Councillor Byatt it was

RESOLVED

That in accordance with Section 100A(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

4 Appointment of a Strategic Director

- Information relating to any individual.
- Information that is likely to reveal the identity of an individual.

The meeting concluded at 3.06pm

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