

Unconfirmed



Minutes of a Meeting of the **Appointments Committee** held in the Deben Conference Room, East Suffolk House, on **Wednesday, 5 June 2024 at 4.00 pm**

Members of the Committee present:

Councillor David Beavan, Councillor Toby Hammond, Councillor Mark Jepson

Officers present:

Chris Bally (Chief Executive) and Amie Skeet (HR and Workforce Development Manager)

1 Apologies for Absence and Substitutions

There were no apologies received.

2 Declarations of Interest

There were no Declarations of Interest made.

3 Exempt/Confidential Item

On the proposition of Councillor Beavan, seconded by Councillor Hammond, it was by a unanimous vote

RESOLVED

That under 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 Strategic Director(s)

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

The meeting concluded at 4.10 pm.

.....
Chair