

APPOINTMENTS COMMITTEE
09/08/2023 at 9.30 am



Present: Councillors Mushtaq, Shah, Sheldon, Sykes and Taylor

Also in Attendance:

Harry Catherall – Chief Executive

Vikki Morris – Assistant Director (Human Resources and Organisational Development)

Anj Popat – Senior Consultant Executive Search (Tile Hill)

Councillor Abdul Jabbar – Cabinet Member for Finance and Corporate Resources

1 **ELECTION OF CHAIR**

Resolved:

That Councillor Shah be elected Chair for the duration of the meeting.

Councillor Shah in the Chair

2 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

3 **URGENT BUSINESS**

There were no items of urgent business received.

4 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

5 **MINUTES**

Resolved:

that the Minutes of the meeting of the Appointments Committee, held 17th July 2023, be approved as a correct record.

6 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it contains exempt information under paragraph 1 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

7 **FINAL INTERVIEWS FOR THE POST OF DIRECTOR OF FINANCE (SECTION 151 OFFICER)**

Members of the Appointments Committee undertook an assessment/interview process in relation to the candidate for the post of Director of Finance (Section 151 Officer).

Resolved:

That Sarah Johnston be appointed to the post of Director of Finance (Section 151 Officer), on a salary within the Director banding.

The meeting started at 9.30 am and ended at 10.45 am

