

APPOINTMENTS COMMITTEE
09/08/2023 at 9.30am



Present: Councillors Shah, Mushtaq, Taylor, Sheldon, Sykes
Cllr Jabbar, Portfolio Lead, Finance (non-voting)

Also in Attendance:
Harry Catherall – Chief Executive
Vikki Morris, Assistant Director of HR&OD
Anj Papat, Senior Consultant Executive Search, Tile Hill

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**

No apologies for absence were received.

3 **DECLARATIONS OF INTEREST**

None.

4 **URGENT BUSINESS**

None.

5 **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 two items of business on the grounds that they contain 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.

6 **MINUTES**

The minutes of the previous meeting of the Appointments Committee held on 17th July 2023 were agreed.

7 **FINAL INTERVIEW FOR THE POST OF DIRECTOR OF FINANCE (S151)**

Members 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 9.30am and ended at 10.45am.



Oldham
Council