

APPOINTMENTS COMMITTEE

Minutes of the meeting held on 28 August 2015

- PRESENT:** Councillor Ieuan Williams (Chair)
Councillor Bob Parry OBE (Vice-Chair)
- Councillors John Griffith, D R Hughes, Vaughan Hughes, H E Jones,
Jeffrey M.Evans, R G Parry OBE, J A Roberts and Ieuan Williams
- IN ATTENDANCE:** Head of Profession – Human Resources,
Committee Officer (MEH).
- APOLOGIES:** Councillors Victor Hughes and Carwyn Jones
- ALSO PRESENT:** None
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1 **DECLARATION OF INTEREST**

No declaration of interest received.

2 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED to adopt the following :-

“Under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from the meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.”

3 **STAFF APPOINTMENTS - ASSISTANT CHIEF EXECUTIVE (CORPORATE GOVERNANCE & INTERNAL TRANSFORMATION)**

2 applicants were put forward for interview following feedback from the appointments process.

The candidates provided a presentation, answered questions on the presentation, and then answered a set of questions from all members of the Committee.

Following interview it was **RESOVLED** to appoint **Dr. Caroline Turner to the above post and from a date to be agreed.**

4 **STAFF APPOINTMENTS - ASSISTANT CHIEF EXECUTIVE (PARTNERSHIP & EXTERNAL TRANSFORMATION)**

2 applicants were put forward for interview following feedback from the appointments process.

The candidates provided a presentation, answered questions on the presentation, and then answered a set of questions from all members of the Committee.

Following interview it was **RESOVLED to appoint Mrs. Annwen Morgan to the above post and from a date to be agreed.**

**COUNCILLOR IEUAN WILLIAMS
CHAIR**