

# APPOINTMENTS COMMITTEE

## Minutes of the meeting held on 28 August 2015

- PRESENT:** Councillor Ieuan Williams (Chair)
- Councillors John Griffith, D R Hughes, Vaughan Hughes, H E Jones, Jeffrey M.Evans, R G Parry OBE, J A Roberts.
- IN ATTENDANCE:** Head of Profession – Human Resources, Committee Officer (MEH).
- APOLOGIES:** Councillor 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**