

# APPOINTMENTS COMMITTEE

## Minutes of the meeting held on 7 January, 2014

- PRESENT:** Councillor Ieuan Williams – Chair
- Councillors John Griffiths, Derlwyn R. Hughes, Vaughan Hughes, T. Victor Hughes, Aled M. Jones, H. Eifion Jones, Bob Parry OBE.
- IN ATTENDANCE:** Deputy Chief Executive,  
Head of Profession – Human Resources,  
Committee Officer (MEH).
- APOLOGIES:** None
- ALSO PRESENT:** Mr. Gareth Williams - Head of Service (Education),  
Mr. Aaron Bailey – Head Teacher, Ysgol Syr Thomas Jones  
Amlwch,  
Mrs. Eirianwen Williams – Head Teacher, Ysgol y Graig, Llangefni.
- Ms. Jane Phillipson – Hay Group

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### 1 DECLARATION OF INTEREST

No declaration of interest was received.

### 2 MINUTES

The minutes of the meeting held on 3 December, 2013 were confirmed.

### 3 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 the discussion on the following item as it involves the likely disclosure of exempt information as defined in Paragraph 12 of the said Act and in the attached Public Interest Test.”*

### 4 STAFF APPOINTMENTS

**Head of Service (Learning)**

**Salary : circa £70,000**

Members wished it to be recorded that one of the candidates referee was an independent observer at the meeting. The Head of Profession – Human Resources responded that the applicant has been made aware before the interview stage, that he will need to provide a new referee.

The Deputy Chief Executive stated that both candidates were given an informal discussion with the Officers and both Head Teachers before the meeting.

The Panel received an indepth independent assessment by a representative from the Hay Group on both candidates.

Following interview of the 2 candidates it was **RESOLVED to appoint Mrs. Delyth Wyn Molyneux to the above post as from a date to be agreed.**

**COUNCILLOR IEUAN WILLIAMS  
CHAIR**

