# **APPOINTMENTS COMMITTEE**

# Minutes of the hybrid meeting held on 19 November 2024

**PRESENT:** Councillor Gary Pritchard (Chair)

Councillor Ieuan Williams (Vice-Chair)

Councillors Douglas Massie Fowlie, Trefor LI Hughes MBE, Carwyn Jones, G O Jones, Dyfed W Jones, Margaret Murley Roberts, Alwen Watkin, Robin

Williams.

IN ATTENDANCE: Chief Executive,

Head of Profession (Human Resources) and Transformation,

Human Resources Manager (CW),

Committee Officer (MEH),

Webcasting Committee Services Officer (FT).

**APOLOGIES:** Councillor Glyn Haynes

## 1 ELECTION OF CHAIRPERSON

Councillor Gary Pritchard was elected Chairperson for the Appointments Committee,

## 2 ELECTION OF VICE-CHAIRPERSON

Councillor Ieuan Williams was elected Vice-Chairperson for the Appointments Committee.

#### 3 APOLOGIES

As noted above.

#### 4 DECLARATION OF INTEREST

None received.

## 5 EXCLUSION OF THE PRESS AND PUBLIC

It was 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 may involve the likely disclosure of exempt information as defined in Paragraph 12A of the said Act and in the attached Public Interest Test."

### **6 STAFF APPOINTMENTS**

## **Director of Education, Skills and Young People**

The report of the Chief Executive was presented for the Committee's consideration.

It was RESOLVED to accept the report and the recommendations contained therein.

COUNCILLOR GARY PRITCHARD CHAIR