

# APPOINTMENTS COMMITTEE

## Minutes of the virtual meeting held on 12 July, 2022

<b>PRESENT:</b>	Councillor Llinos Medi (Chair) Councillor Ieuan Williams (Vice-Chair)  Councillors Paul Ellis, Glyn Haynes, Trefor Lloyd Hughes, MBE, Carwyn Jones, Gwilym O. Jones, Gary Pritchard, Margaret M. Roberts, Robin Williams.
<b>IN ATTENDANCE:</b>	Chief Executive Head of Profession (HR) and Transformation Human Resources Manager (CW) Committee Officer (ATH)
<b>APOLOGIES:</b>	Councillors Douglas Fowlie, Alwen Watkin
<b>ALSO PRESENT:</b>	None

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### 1 DECLARATION OF INTEREST

No declaration of interest was received.

### 2 MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting of the Appointments Committee held on 17 June, 2022 were presented and were confirmed as correct.

### 3 EXCLUSION OF THE PRESS AND PUBLIC

It was considered and was resolved 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 on the grounds that it involved the disclosure of exempt information as defined in Paragraph 12 of Schedule 12A of the said Act and in the Public Interest Test presented.

### 4 UPDATE ON THE RECRUITMENT PROCESS – DIRECTOR OF EDUCATION, SKILLS AND YOUNG PEOPLE

The report of the Head of Profession (HR) and Transformation providing an update on the recruitment process to date in relation to the post of Director of Education, Skills and Young People was presented for the Committee's consideration.

The report set out the outcome of the first three steps of the five step recruitment process agreed with the Appointments Committee at its meeting held on 17 June, 2022 in connection with the shortlisted candidates. The Head of Profession (HR) and Transformation provided a verbal update at the meeting with regard to the outcome of the fourth step of the recruitment process which involved a professional interview. The Head of Profession (HR) and Transformation advised that based on the process to date, it is recommended that the

shortlisted candidates proceed to the fifth step of the recruitment process i.e. a formal interview with the Appointments Committee.

**It was resolved to proceed in accordance with the Officer's recommendation that the shortlisted candidates be put forward to be formally interviewed by the Appointments Committee at a meeting to be held on 20 July, 2022.**

**Councillor Llinos Medi  
Chair**

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