

**Minutes of the Meeting of the Special Committee - Re:
Appointment of Head of Quality Assurance, Performance &
Engagement held on 1 March 2022**

Attendance

Charlotte Atkins
Jonathan Price

Paul Snape
Mike Worthington

Apologies: Mark Sutton

PART ONE

1. Appointment of Chairman

RESOLVED – That Cllr Paul Snape be appointed as Chairman of the Committee.

2. Declarations of Interest

There were no declarations of interest on this occasion.

3. Exclusion of the Public

RESOLVED - That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

PART TWO

The Special Committee then proceeded to consider a report on the following matter and took decisions thereon:

4. Appointment of Head of Quality Assurance, Performance & Engagement - Shortlisting

(Exemption paragraph 1)

Chairman