

**Minutes of the meeting of the Special Committee - Appointment of
Head of Quality Assurance, Performance & Engagement
held on 11 March 2022**

Attendance

Paul Snape (Chairman) Mike Worthington
Mark Sutton

Apologies: Charlotte Atkins and Jonathan Price.

PART ONE

5. Minutes of the Meeting held on 1 March 2022

RESOLVED – That the minutes of the meeting held on 1 March 2022 be confirmed and signed by the Chairman.

6. 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

7. Exempt Minutes of the Meeting held on 1 March 2022

RESOLVED – That the exempt minutes of the meeting held on 1 March 2022 be confirmed and signed by the Chairman.

8. Appointment of Head of Quality Assurance, Performance & Engagement - Interviews

The Special Committee interviewed the two short-listed candidates for the post of Head of Quality Assurance, Performance and Engagement and:

RESOLVED – That Jennefer Herbert be appointed to the post of Head of Quality Assurance, Performance and Engagement.

Chairman