

**Minutes of the meeting of the Special Committee Re: Finance
Posts held on 20 March 2023**

Attendance

Ian Parry (Chairman)
Mike Sutherland

Mike Wilcox
Victoria Wilson

Apologies: Paul Snape

PART ONE

6. Minutes of the Meeting held on 8 March 2023

RESOLVED – That the minutes of the meeting held on 8 March 2023 be confirmed and signed by the Chairman.

7. Declarations of Interest

There were no declarations of interest on this occasion.

8. 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

9. Exempt Minutes of the Meeting held on 8 March 2023

(Exemption paragraph 1)

RESOLVED – That the exempt minutes of the meeting held on 8 March 2023 be confirmed and signed by the Chairman.

10. Appointment of Chief Accountant (Deputy S151) - Interviews

(Exemption paragraph 1)

The Special Committee interviewed the short-listed candidates for the post of Chief Accountant (Deputy S151) and:

RESOLVED – That Rachel Spain be appointed to the post of Chief Accountant (Deputy S151).

Chairman