

**Minutes of the meeting of the Special Committee Re: Finance
Posts held on 21 March 2023**

Attendance

Ian Parry (Chairman)
Paul Snape
Mike Sutherland

Mike Wilcox
Victoria Wilson

PART ONE

11. Declarations of Interest

There were no declarations of interest on this occasion.

12. 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

13. Appointment of Assistant Director of Finance - Business Partnering - Interviews

(Exemption paragraph 1)

The Special Committee interviewed the short-listed candidates for the post of Assistant Director of Finance - Business Partnering and:

RESOLVED – That Peter Shakespear be appointed to the post of Assistant Director of Finance - Business Partnering.

Chairman