

## **Special Committee Re: Appointment of Director of Finance**

Friday 15 March 2024

**14:00**

Staffordshire Room, County Buildings, Stafford

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
7 March 2024

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### **Agenda**

1. **Appointment of Chairman**
2. **Apologies**
3. **Declarations of Interest**
4. **Exclusion of the Public**

“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 paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

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### **PART TWO**

(All reports in this section are on pink paper)

5. **Appointment of Director of Finance - Shortlisting**  
(Exemption paragraph 1)

(Pages 3 - 4)

<b>Membership</b>	
Charlotte Atkins Phil Hewitt Ian Parry	Mike Sutherland Mike Wilcox

