

Minutes of the Meeting of the Special Committee Re: Appointment of Director of Finance held on 15 March 2024

Attendance	
Phil Hewitt	Mike Sutherland
Ian Parry	Mike Wilcox

Apologies: Charlotte Atkins

Part One

1. Appointment of Chairman

RESOLVED – That Cllr Ian Parry 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 Director of Finance - Shortlisting (Exemption paragraph 1)

Chairman