

Minutes of the Meeting of the Special Committee Re: Appointment of Director of Finance held on 21 March 2024

Attendance	
Phil Hewitt	Mike Sutherland
Ian Parry (Chair)	Mike Wilcox

Apologies: Charlotte Atkins

PART ONE

5. Minutes of the meeting held on 15 March 2024

RESOLVED – That the minutes of the meeting held on 15 March 2024 be approved.

6. Declarations of Interest

There were no declarations of interest on this occasion.

7. 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

8. Exempt Minutes of the Meeting held on 15 March 2024

(Exemption paragraph 1)

RESOLVED - That the exempt minutes of the meeting held on 15 March 2024 be approved.

9. Appointment of Director of Finance - Interviews

(Exemption paragraph 1)

The Special Committee interviewed the short-listed candidates for the post of Director of Finance.

RESOLVED – That Peter Shakespear be appointed to the post of Director of Finance.

Chair