

Special Committee Re: Appointment of Director of Finance

Thursday 21 March 2024

12:00

Staffordshire Room, County Buildings, Stafford

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

Agenda

1. **Apologies**
2. **Minutes of the meeting held on 15 March 2024**
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”.

PART TWO

(All reports in this section are on pink paper)

5. **Exempt Minutes of the Meeting held on 15 March 2024**
(Exemption paragraph 1)
6. **Appointment of Director of Finance - Interviews**
(Exemption paragraph 1)

Membership	
Charlotte Atkins	Mike Sutherland
Phil Hewitt	Mike Wilcox
Ian Parry	

