

**Minutes of: HUMAN RESOURCES AND APPEALS PANEL**

**Date of Meeting:** 3 December 2018

**Present:** Councillor T Holt (in the Chair)  
Councillors M D'Albert, D Gunther and R Shori

**Also in attendance:**

**Public Attendance:** No members of the public were present at the meeting.

**Apologies for Absence:** Councillor E O'Brien

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**HRA.1 DECLARATIONS OF INTEREST**

There were no declarations of interest made at the meeting.

**HRA.2 EXCLUSION OF THE PRESS AND PUBLIC**

**It was agreed:**

That the press and public be excluded from the meeting.

**HRA.3 SHORT LISTING FOR THE POST OF EXECUTIVE DIRECTOR -STRATEGY AND TRANSFORMATION**

David Slatter from PENNA presented the Panel with the applications that had been submitted for the post of Executive Director of Strategy and Transformation.

The stages that had been undertaken in relation to the recruitment process were explained and the next steps up to interview were reported.

**It was agreed:**

That candidates 1, 2, 3, 4 and 5 continue to the next stage of the recruitment process.

**COUNCILLOR  
Chair**

**(Note: The meeting started at 4.00 pm and ended at 5.00 pm)**