

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

**Date of Meeting:** 12 December 2018

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

**Also in attendance:**

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

**Apologies for Absence:**

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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 INTERVIEWS - EXECUTIVE DIRECTOR - STRATEGY AND TRANSFORMATION**

5 candidates were interviewed for the post of Executive Director – Strategy and Transformation.

**It was agreed:**

That subject to approval from Cabinet, LR be offered the post of Executive Director, Strategy and Transformation.

**COUNCILLOR T HOLT**  
**Chair**

**(Note: The meeting started at 9.00 am and ended at 6.00 pm)**