

Minutes of: EMPLOYMENT PANEL

Date of Meeting: 25 April 2024

Present: Councillor T Rafiq (in the Chair)
Councillors R Bernstein, T Tariq, R Gold, J Lancaster, M Smith
and E O'Brien

Also in attendance: Simon Bagley – Head of HR, Paul McKevitt – Interim Executive Director of Finance, Kate Waterhouse – Executive Director of Strategy and Transformation, Lynne Ridsdale – Chief Executive, Mark Bearn – Tile-Hill Recruitment, Kelly Barnett – Democratic Services Officer

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

Apologies for Absence: Sam McVaigh – Director of People and Inclusion

1 APOLOGIES FOR ABSENCE

Apologies for absence are noted above.

2 DECLARATIONS OF INTEREST

There were no declarations of interest made at the meeting.

3 EXCLUSION OF PRESS AND PUBLIC

It was agreed:

1. To exclude the press and public.

4 DIRECTOR OF FINANCE (\$151 OFFICER) - MEMBERS INTERVIEW PANEL

It was agreed:

The Panel agreed to appoint Candidate 1.

COUNCILLOR T RAFIQ
Chair

(Note: The meeting started at Time Not Specified and ended at Time Not Specified)