

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 30 MARCH 2023 FROM 1.00 PM TO TIME NOT SPECIFIED**

Committee Members Present

Councillors: Rachel Bishop-Firth (Chair), Prue Bray, Stephen Conway, Pauline Helliars-Symons, Pauline Jorgensen and Bill Soane (substituting Stuart Munro)

Officers Present

Louise Livingston, AD HR and OD

68. APOLOGIES

Apologies for absence were submitted from Councillors Clive Jones and Stuart Munro.

69. DECLARATION OF INTEREST

Councillor Stephen Conway submitted a Personal declaration of interest on the grounds that he had potentially previously encountered a candidate.

70. PUBLIC QUESTION TIME

There were no public questions.

71. MEMBER QUESTION TIME

There were no Member questions.

72. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

73. ASSISTANT DIRECTOR EDUCATION AND SEND

The Board interviewed for the role of Assistant Director Education and SEND.

RESOLVED: That Ming Zhang be appointed Assistant Director Education and SEND.