

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 13 JULY 2023 FROM 11.35 AM TO 11.55 AM**

Committee Members Present

Councillors: Prue Bray (Vice-Chair), Stephen Conway, Pauline Jorgensen, David Cornish (substituting Lindsay Ferris), David Hare (substituting Rachel Bishop-Firth) and Phil Cunnington (substituting Pauline Helliar-Symons)

16. APOLOGIES

Apologies for absence were submitted from Rachel Bishop-Firth, Lindsay Ferris, Pauline Helliar Symons and Stuart Munro.

17. DECLARATION OF INTEREST

There were no declarations of interest received.

18. PUBLIC QUESTION TIME

There were no public questions.

19. MEMBER QUESTION TIME

There were no Member questions.

20. 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.

21. RECRUITMENT OF ASSISTANT DIRECTOR FOR INTEGRATED MENTAL HEALTH.

The Board interviewed for the role of Assistant Director Integrated Mental Health.

RESOLVED: That Elizabeth Tait be appointed Assistant Director Integrated Mental Health.