

**MINUTES OF A MEETING OF THE  
PERSONNEL BOARD  
HELD ON 14 DECEMBER 2023 FROM 9.30 AM TO 2.15 PM**

**Committee Members Present**

Councillors: Rachel Bishop-Firth (Chair), Prue Bray (Vice-Chair), Stephen Conway, Lindsay Ferris and Graham Howe (substituting Pauline Helliard-Symons)

**Officers Present**

Louise Livingston, AD OD and HR

**57. APOLOGIES**

Apologies for absence were submitted from Councillors Pauline Helliard Symons, Pauline Jorgensen and Stuart Munro.

**58. DECLARATION OF INTEREST**

There were no declarations of interest received.

**59. PUBLIC QUESTION TIME**

There were no public questions.

**60. MEMBER QUESTION TIME**

There were no Member questions.

**61. 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.

**62. DIRECTOR CHILDREN'S SERVICES**

The Board interviewed for the role of Director Children's Services.

**RESOLVED:** That Emma Cockerell be appointed to the role of Director Children's Services.

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