

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 27 JULY 2022 FROM 9.15 AM TO 12.00 PM**

Committee Members Present

Councillors: Rachel Bishop-Firth (Chairman), Stephen Conway, Pauline Helliard-Symons, Lindsay Ferris (substituting Clive Jones), Rebecca Margetts (substituting Pauline Jorgensen), Ian Shenton (substituting Prue Bray) and Bill Soane (substituting Stuart Munro)

Officers in Attendance

Susan Parsonage, Chief Executive
Steve Moore, Interim Director Place and Growth
Steve Guest, Solace
Barbara Batchelor, HR

28. APOLOGIES

Apologies for absence were submitted from Prue Bray, Clive Jones, Pauline Jorgensen and Stuart Munro.

29. DECLARATION OF INTEREST

There were no declarations of interest received.

30. 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.

31. RECRUITMENT PROCESS FOR ASSISTANT DIRECTORS HUMAN RESOURCES AND ORGANISATION DEVELOPMENT (HR&OD)

The Board interviewed for the position of Assistant Director Human Resources and Operational Development.

RESOLVED: That Louise Livingston be appointed as Assistant Director Human Resources and Operational Development.