

**MINUTES OF A MEETING OF THE
PERSONNEL BOARD
HELD ON 12 JULY 2022 FROM 7.00 PM TO 7.50 PM**

Committee Members Present

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

Officers Present

Madeleine Shopland, Democratic and Electoral Services Specialist
Susan Parsonage, Chief Executive
Sally Watkins, Assistant Director Digital and Change
Barbara Batchelor, HR &OD
Steve Guest, SOLACE

24. APOLOGIES

Apologies for absence were submitted from Councillors Stephen Conway, Pauline Helliard-Symons, and Clive Jones.

25. DECLARATION OF INTEREST

There were no declarations of interest received.

26. 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.

27. ASSISTANT DIRECTOR HR &OD RECRUITMENT & ASSESSMENT SHORTLIST RECOMMENDATIONS

The Board received a report regarding the shortlist recommendations for the role of Assistant Director HR&OD.

RESOLVED: That the recommendations contained within the Part 2 report be agreed.

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