

**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.

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