



**MINUTES of
APPOINTMENTS BOARD
25 APRIL 2023**

PRESENT

Chairman Councillor Mrs P A Channer
Councillors Mrs P A Channer, C Mayes, R H Siddall, W Stamp, CC and
S White

708. APPOINTMENT OF CHAIRMAN

RESOLVED that Councillor Mrs P A Channer be appointed as Chairman for the meeting.

IN THE CHAIR : COUNCILLOR MRS P A CHANNER

709. CHAIRMAN'S NOTICES

The Chairman drew attention to the notice published on the agenda.

710. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor A S Fluker.

711. DISCLOSURE OF INTEREST

There were none.

712. EXCLUSION OF THE PUBLIC AND PRESS

RESOLVED that under Section 100A (4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act, and that this satisfies the public interest test.

713. APPOINTMENT OF INTERIM CHIEF FINANCIAL OFFICER (SECTION 151 OFFICER)

The Board considered the report of the Director of Strategy, Performance and Governance together with the job description and curriculum vitae for those candidates shortlisted for interview in respect of the role of Interim Chief Financial Officer (Section 151 Officer).

714. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 9:40am.

715. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board be resumed at 9:48am in closed session. Councillor White joined the meeting at this point.

716. APPOINTMENT OF CHIEF FINANCIAL OFFICER (SECTION 151 OFFICER) CONTINUED

In accordance with the interview schedule (Appendix 1) the Board conducted an interview with the first shortlisted candidate.

717. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 10:31am.

718. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board be resumed at 10:40am in closed session.

The Board then conducted an interview with the second shortlisted candidate for the post of Interim Chief Financial Officer (Section 151 Officer).

719. ADJOURNMENT OF THE MEETING

RESOLVED that the meeting be adjourned at 11:36am.

720. RESUMPTION OF BUSINESS IN CLOSED SESSION

RESOLVED that the meeting of the Appointments Board be resumed at 11:43am in closed session.

Following conclusion of all interviews, the Board resolved to appoint candidate one into the post of Interim Chief Financial Officer (Section 151 Officer).

RESOLVED that candidate one be appointed into the role of Chief Financial Officer (Section 151 Officer), subject to receipt of satisfactory medical checks and references.

The meeting closed at 11.58 am.

MRS P A CHANNER
CHAIRMAN