

Minutes

**Appointments Sub-Committee
Tuesday, 7 May 2013
Meeting held at Leader's Office - Civic Centre**



**Published on: 7 May 2013
Come into effect immediately**

Members Present: Councillors Corthorne, Duncan, Puddifoot and Simmonds

Officers Present: Mrs Moore and Mr Whaymand

12. APPOINTMENT OF CHAIRMAN OF THE SUB-COMMITTEE FOR THE MEETING

RESOLVED: That Councillor Puddifoot be elected as Chairman for the meeting.

13. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Curling and D.Mills for whom Councillors Duncan and Corthorne were substituting.

14. DECLARATIONS OF INTEREST

There were no declarations of interest.

15. CONFIRMATION THAT ALL THE ITEMS LISTED BELOW WILL BE CONSIDERED IN PART II

16. APPOINTMENT OF THE HEAD OF INTERNAL AUDIT

RESOLVED: That Mr Muir Laurie be appointed to the post of Head of Internal Audit.