

## **Minutes**

**Appointments Sub-Committee  
Wednesday, 12 October 2022  
Meeting held at Leader's Office - Civic Centre**



**Published on: 14 October 2022  
Come into effect on: Immediately**

**Members Present: Councillors Curling, Edwards and Goddard**

Officers Present: Mrs Irvine and Mr Evans

### **118. APPOINTMENT OF CHAIRMAN OF THE SUB-COMMITTEE FOR THE MEETING**

**RESOLVED:** That Councillor Edwards be appointed Chairman of the Sub-Committee for the duration of the meeting

### **119. APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Bianco for whom Councillor Goddard was substituting.

### **120. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **121. CONFIRMATION THAT ALL ITEMS LISTED BELOW WILL BE CONSIDERED IN PART II**

It was confirmed that the item below would be considered in Part II.

### **122. APPOINTMENT OF HEAD OF INTERNAL AUDIT & RISK ASSURANCE**

**RESOLVED:** That Claire Baker be appointed to the post of Head of Internal Audit at salary point CO2. The Sub-Committee agreed that should the offer be declined then the post be offered to the second candidate.