

**MINUTES OF: APPOINTMENTS & APPEALS COMMITTEE FOR
APPOINTMENT TO THE POST OF CO-OPTED
MEMBER OF THE AUDIT AND ACCOUNTS
COMMITTEE**

DATE OF MEETING: 10th September 2019

PRESENT: Councillor Steve Hughes (Chair)
Councillor Brian Essex
Councillor Sean Serridge
Mark Baskerville, Internal Audit LCC
Glenda Ashton, Committee & Member Services

1. APPOINTMENT OF CHAIR

It was agreed that Councillor Hughes would chair the meeting.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

No declarations of interest were made at the meeting.

4. EXCLUSION OF PUBLIC & PRESS

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following item of business since it involves the likely disclosure of exempt information under Paragraphs 1 and 2 of Schedule 12A of the Act.

RESOLVED:

That the public and press be excluded from the meeting for the reasons outlined above.

5. INTERVIEW FOR THE POST OF CO-OPTED MEMBER FOR THE AUDIT AND ACCOUNTS COMMITTEE

The committee received application forms and interviewed applicants for the post of Co-opted Member for the Audit and Accounts Committee. Having considered the applications and responses to the interview questions, the committee voted to appoint to the post of Co-opted Member of the Audit and Accounts Committee.

RESOLVED:

That the Full Council be recommended to offer the post of Co-opted Member of the Audit and Accounts Committee to SM, subject to references.