

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 10.00 am on 22 November 2018 at Room G44, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on 11 February 2019.

Elected Members:

- * Mr David Hodge CBE (Chairman)
- * Mr Eber A Kington
- Mr Tim Oliver
- * Mrs Fiona White

Substitute Members:

Mel Few

In attendance

Andrew Baird, Democratic Services Officer
Michael Coughlin, Executive Director of Customer, Digital and Transformation
Jackie Foglietta, Interim Head of HR & OD

22/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies were received from Mr Tim Oliver

Mr Mel Few acted as a substitute for Tim Oliver.

23/18 DECLARATIONS OF INTEREST [Item 2]

There were none.

24/18 EXCLUSION OF THE PUBLIC [Item 3]

RESOLVED: That under Section 100(A) 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 under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

25/18 SENIOR APPOINTMENT OF DIRECTOR OF INTELLIGENCE, INSIGHTS AND ANALYTICS [Item 4]

The decision on this item was deferred until 28 November 2018.

26/18 PUBLICITY FOR PART TWO ITEMS [Item 5]

It was agreed that the information in relation to the Part 2 items discussed at the meeting would remain exempt.

Meeting ended at: 12:32pm

Chairman