

**MINUTES** of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.00 pm on 19 March 2019 at County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Monday, 1 April 2019.

**Elected Members:**

- \* Mr Tim Oliver (Chairman)
- \* Mrs Mary Lewis
- \* Mr Eber A Kington
- \* Mrs Fiona White

**1/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]**

No apologies were received.

**2/19 DECLARATIONS OF INTEREST [Item 2/19]**

There were none.

**3/19 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 paragraph 1 of Schedule 12A of the Act.

**4/19 SENIOR APPOINTMENT OF DIRECTOR OF COMMUNICATIONS AND ENGAGEMENT [Item 4]**

**Declarations of interest:**

None.

**Witnesses:**

Michael Coughlin, Executive Director of Customer, Digital and Transformation  
Jackie Foglietta, Director of HR & OD  
Vicky Hibbert, Senior Manager – Governance

**Key points raised during the discussion:**

1. Interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director of Communications and Engagement at Surrey County Council. During the interview, the candidates responded to a number of set questions asked by the Committee.
2. Following the end of the interviews, Members discussed the performance of the candidates in detail and agreed that Andrea Newman clearly demonstrated the skills and experience necessary to

be Director of Communications and Engagement for Surrey County Council.

**Actions/ further information to be provided:**

None

**RESOLVED:**

The People, Performance and Development Committee agreed to appoint Andrea Newman to the role of Director for Communications and Engagement for Surrey County Council.

**5/19 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: 4.00pm

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**Chairman**