

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 3.00 pm on 14 May 2019 at County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Tuesday, 18 June 2019.

Elected Members:

- * Mr Tim Oliver (Chairman)
- * Mr Mel Few
- * Mr Eber A Kington
- * Mrs Fiona White

In attendance

Leigh Whitehouse – Executive Director of Finance
Jo Donoghue – Strategic Business Partner
Vickie Neal – Democratic Services Assistant

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

There were none.

2/19 DECLARATIONS OF INTEREST [Item 2]

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 A DIRECTOR OF CORPORATE FINANCE AND A DIRECTOR OF FINANCIAL INSIGHTS [Item 4]

Declarations of Interest:

None.

Witnesses

Leigh Whitehouse – Executive Director of Finance
Jo Donoghue – Strategic Business Partner
Vickie Neal – Democratic Services Assistant

Key points raised during the discussion:

1. The Appointments Sub-Committee conducted final interviews for the roles of Director of Financial Insights and Director of Corporate Finance at Surrey County Council. During the interviews, the

candidates responded to a number of set questions asked by the Committee.

2. Following an in depth discussion on the performance of the candidates the Committee agreed that Rachel Wigley displayed the skills and experience necessary to be Director of Financial Insights, and that Anna D'Alessandro displayed the skills and experience necessary to be Director of Corporate Finance at Surrey County Council.

Actions/further information to be provided:

None.

RESOLVED:

The Appointments Sub-Committee agreed to appoint Rachel Wigley to the position of Director of Financial Insights.

The Appointments Sub-Committee agreed to appoint Anna D'Alessandro to the position of Director of Corporate Finance.

5/19 PUBLICITY FOR PART TWO ITEMS [Item 5]

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

Meeting ended at: 16:33pm

Chairman