

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.00 pm on 6 January 2020 at County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Monday, 20 January 2020.

Elected Members:

In attendance = *

- * Mr Tim Oliver
- * Mr Eber A Kington
- * Dr Zully Grant-Duff
- * Mrs Fiona White

1/20 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None received.

2/20 DECLARATIONS OF INTEREST [Item 2]

None received.

3/20 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.

4/20 SENIOR APPOINTMENT OF CHIEF DIGITAL OFFER (SURREY & SURREY HEARTLANDS) [Item 4]

Declarations of interest:

None

Witnesses:

Michael Coughlin, Executive Director for Transformation, Partnership & Prosperity
 Chloe Stokes, HR Representative
 Joss Butler, Committee Manager

Key points raised during the discussion:

1. The interview was conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Chief Digital Officer. During the interview, Members asked a series of set questions.
2. Following the end of the interview, Members discussed the performance of the candidate in detail and agreed that Katherine Church demonstrated the skills and experience necessary to be Chief Digital Officer.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Katherine Church to the role of Chief Digital Officer.

5/20 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: 15:00pm

Chairman