APPOINTMENTS COMMITTEE				
Report Title	Minutes			
Key Decision	n/a			Item No.2
Ward	n/a			
Contributors	Chief Executive			
Class	Part 1		Date: Decemb	er 7 2016

## Recommendation

It is recommended that the minutes of that part of the meetings of the Appointments Committee which were open to the press and public, held on October 31 2016 and November 9 2016 (copies ttached) be confirmed and signed as a correct record.