APPOINTMENTS COMMITTEE				
Report Title	Minutes			
Key Decision	n/a			Item No.2
Ward	n/a			
Contributors	Chief Executive			
Class	Part 1		Date: May 17 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 and November 9 2016 (copies attached) be confirmed and signed as a correct record.