

<b>APPOINTMENTS COMMITTEE</b>		
<b>Report Title</b>	Minutes	
<b>Key Decision</b>	n/a	Item No.3
<b>Ward</b>	n/a	
<b>Contributors</b>	Acting Chief Executive (Head of Business & Committee)	
<b>Class</b>	Part 1	Date: March 1 2019

### **Recommendation**

It is recommended that the minutes of that part of the meeting of the Appointments Committee which was open to the press and public, held on December 18 2018 (copy attached) be confirmed and signed as a correct record.