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# MINUTES OF THE APPOINTMENTS COMMITTEE

Friday, 15 May 2020 at 10.30 am

PRESENT: Councillors Tauseef Anwar, Kevin Bonavia, Bill Brown, Amanda De Ryk and Jacq Paschoud.

#### 118. Election of Chair

RESOLVED that Councillor Jacq Paschoud be elected as Chair for this meeting only.

#### 119. Declaration of interests

There were no declarations.

#### 120. Minutes

RESOLVED that the minutes of the meeting held on May 6 2020 be confirmed and signed as a correct record.

#### 121. Exclusion of Press and Public

RESOLVED that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 of Part 1 of Schedule 12(A) of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. Appointment of Director of Law, Governance and Human Relations

### 122. Appointment of Director of Law, Governance and Human Relations

RESOLVED that Suki Binjal be recommended for appointment as Director of Law, Governance and Human Relations.