

| APPOINTMENTS COMMITTEE | | |
|-------------------------------|--|----------------------|
| Report Title | Minutes | |
| Key Decision | n/a | Item No.3 |
| Ward | n/a | |
| Contributors | Chief Executive (Head of Business & Committee) | |
| Class | Part 1 | Date: August 27 2020 |

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 June 18 2020 (copy attached) be confirmed and signed as a correct record.