

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **THURSDAY, 24TH NOVEMBER, 2022** at 5.15pm in Committee Room 2, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

MEMBERS OF THE COMMITTEE PRESENT

Councillors Nadia Shah (Chair), Pat Callaghan, Sagal Abdi-Wali, Linda Chung and Will Prince

MEMBERS OF THE COMMITTEE ABSENT

Councillors Awale Olad

The minutes should be read in conjunction with the agenda for the meeting. They are subject to approval and signature at the next meeting of the Audit and Corporate Governance (Appointment Panel) Sub-Committee and any corrections approved at that meeting will be recorded in those minutes.

MINUTES

1. ELECTION OF CHAIR

RESOLVED

THAT Councillor Nadia Shah be appointed as Chair for this meeting.

2. APOLOGIES

Apologies for absence were received from Councillor Olad.

3. DECLARATIONS BY MEMBERS OF STATUTORY DISCLOSABLE PECUNIARY INTERESTS, COMPULSORY REGISTERABLE NON-PECUNIARY INTERESTS AND VOLUNTARY REGISTERABLE NON-PECUNIARY INTERESTS IN MATTERS ON THIS AGENDA

No declarations were made.

4. DEPUTATIONS (IF ANY)

There were no deputations.

5. ANNOUNCEMENTS (IF ANY)

There were no announcements made.

6. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR DECIDES TO TAKE AS URGENT

There were no notifications of urgent business.

7. MINUTES

RESOLVED –

THAT the minutes of the following meetings be accepted as an accurate record:

- Monday 24th January 2022
- Monday 7th February 2022.

8. LOCAL GOVERNMENT ACT 1972 - ACCESS TO INFORMATION

RESOLVED

THAT the press and public be excluded from the proceedings of the Audit and Corporate Governance (Appointment Panel) Sub-Committee on 24th November 2022 during consideration of item 9 of the agenda, on the basis that, were members of the public to be present, there would be disclosure of exempt information as defined in Schedule 12 A to the Local Government Act 1972, as amended.

9. DIRECTOR OF PUBLIC SAFETY - RECRUITMENT PROCESS - APPOINTMENT

Consideration was given to a report of the Director of People and Inclusion and it was

RESOLVED –

- THAT the background information on the establishment of the post of Director of Public Safety be noted and
- THAT having considered the appointment recommendation that Jamie Akinola be appointed to the post of the Director of Public Safety.

*Audit and Corporate Governance (Appointment Panel) Sub-Committee - Thursday,
24th November, 2022*

**10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND IS
EXEMPT WITHIN THE MEANING OF SCHEDULE 12A WITHIN THE
LOCAL GOVERNMENT ACT 1972**

There was no such business.

CHAIR

Contact Officer: Donna Alexander-Morrison

Telephone No: 020 7974 5319

E-Mail: donna.alexander-morrison@camden.gov.uk

MINUTES END