

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **THURSDAY, 20TH APRIL, 2023** at 4.00 pm in Room 5.1 Waterlow, 5 Pancras Square, London N1C 4AG

MEMBERS OF THE COMMITTEE PRESENT

Councillors Georgia Gould, Sagal Abdi-Wali, Lotis Bautista, Marcus Boyland, Linda Chung, Sabrina Francis and Jenny Headlam-Wells

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 Marcus Boyland be elected as the Chair for this meeting.

2. APOLOGIES

There were no apologies.

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)

No deputations were made.

5. ANNOUNCEMENTS (IF ANY)

There were no announcements.

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

There was no urgent business.

7. 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 20th April 2023 during consideration of item 8 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.

8. EXECUTIVE DIRECTOR OF CHILDREN AND LEARNING - SHORTLISTING REPORT

RESOLVED –

- (i) THAT the process for appointment to the post of Executive Director of Children and Learning be noted.
- (ii) THAT the job details for this post and the progress made to date be noted.
- (iii) THAT five candidates be considered for the next stage of the recruitment process.

9. 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

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MINUTES END