

## **THE LONDON BOROUGH OF CAMDEN**

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **MONDAY, 22ND JANUARY, 2024** at 3.30 pm in Committee Room 4, Town Hall, Judd Street, London WC1H 9JE

### **MEMBERS OF THE COMMITTEE PRESENT**

Councillors Georgia Gould (Chair), Marcus Boyland, Linda Chung, Sabrina Francis, Jenny Headlam-Wells and Anna Wright.

**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 Georgia Gould 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**

There were no declarations.

#### **4. DEPUTATIONS (IF ANY)**

There were no deputations.

#### **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. MINUTES**

**RESOLVED –**

THAT the minutes of the meeting held on 10<sup>th</sup> August 2023 be approved and signed as a correct record.

**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 22<sup>nd</sup> January 2024 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 RELATIONAL PRACTICE - SHORTLISTING REPORT**

**RESOLVED –**

THAT three candidates be shortlisted to go through to the assessment centre, prior to final interviews taking place.

**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.

The meeting ended at 5.00 pm.

**CHAIR**

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**MINUTES END**