

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **FRIDAY, 11TH DECEMBER, 2020** at 3.00 pm.
Remote meeting via Microsoft Teams

MEMBERS OF THE COMMITTEE PRESENT

Councillors Georgia Gould, Pat Callaghan, Sabrina Francis, Oliver Lewis, Angela Mason and Tom Simon

MEMBERS OF THE COMMITTEE ABSENT

Councillor Nazma Rahman

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 Chair for the duration of this meeting.

To Note: All

2. GUIDANCE ON REMOTE MEETINGS DURING THE CORONAVIRUS NATIONAL EMERGENCY

RESOLVED

THAT the guidance be noted.

To Note: All

3. APOLOGIES

Apologies for absence were received from Councillor Rahman.

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4. DECLARATIONS BY MEMBERS OF PECUNIARY, NON-PECUNIARY AND OTHER INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

No declarations were made.

5. DEPUTATIONS (IF ANY)

There were no deputations

6. ANNOUNCEMENTS (IF ANY)

No announcements were made.

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

There was no urgent business.

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 11 December 2020 during consideration of items 9 and 10 on Part II 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.

To Note: All

9. DIRECTOR OF CHILDREN'S SAFEGUARDING AND SOCIAL WORK

RESOLVED

- i) That four candidates be shortlisted,
- ii) That the preferred candidates will attend a stakeholder panel assessment centre on 18th December 2020.
- iii) That final interviews for this post will take place at a meeting of the Appointments Panel on 6th January 2021.

**To Note: All
Action By: Director of People and Inclusion**

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 urgent business.

CHAIR

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MINUTES END