

THE LONDON BOROUGH OF CAMDEN

At a meeting of the **AUDIT AND CORPORATE GOVERNANCE (APPOINTMENT PANEL) SUB-COMMITTEE** held on **MONDAY, 20TH MARCH, 2023** at 5.00 pm in Committee Room 1, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD

MEMBERS OF THE COMMITTEE PRESENT

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

MEMBERS OF THE COMMITTEE ABSENT

Councillor Marcus Boyland

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

Apologies for absence were received from Councillor Marcus Boyland.

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. MINUTES

RESOLVED –

THAT the minutes of the meeting held on Tuesday 24th November 2022 be agreed 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 20th March 2023 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 EDUCATION COMMISSIONING AND INCLUSION: SHORTLISTING

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

RESOLVED –

THAT five candidates be considered for the next stage of the recruitment process.

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.

***Audit and Corporate Governance (Appointment Panel) Sub-Committee - Monday, 20th
March, 2023***

CHAIR

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MINUTES END