

## Human Resources Committee (Extraordinary Meeting)

27 September 2023

### Present

Councillor M James (Deputy Chair in the Chair)  
Councillor Dr SL Hancock, Dr R Heath-Davies, Councillor R Jordan,  
Councillor PJ Morgan and Councillor A Wilcox.

(Virtual Meeting: 12.30p.m. – 1.15p.m.)

#### 1. **Apologies**

Apologies for absence were received from Councillor D Clements, Mrs J James and Mr GA Jones

#### 2. **Disclosures of interest**

There were no disclosures of interest.

#### 3. **Exclusion of the Public**

On the proposal of Councillor Dr SL Hancock, seconded by Dr R Heath Davies, it was **resolved** that the public be excluded from the meeting as exempt information, as defined in Paragraph 12 of Part 4 of Schedule 12A to the Local Government Act 1972, would be disclosed.

#### 4. **Shortlist for the post of Head of Finance (Section 151 Officer) and Fundraising**

The Chair confirmed that all Members had received copies of the applications for the above mentioned post and the Chief Executive outlined the key criteria for the role. On consideration of the applications, it was proposed and seconded that two candidates be interviewed.

There followed a discussion on the next steps in the process and it was agreed that draft questions would be circulated to the Committee prior to the meeting.

It was **resolved** that two candidates be invited for interview on 4<sup>th</sup> October 2023.

