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## AGENDA

**Committee** APPOINTMENTS COMMITTEE - DIRECTOR GOVERNANCE AND LEGAL SERVICES AND MONITORING OFFICER

**Date and Time of Meeting** THURSDAY, 14 DECEMBER 2023, 9.30 AM

**Venue** LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

**Membership** Councillor Huw Thomas (Chair)  
Councillors Berman, Ferguson-Thorne, Lancaster and Merry

### 1 **Apologies for Absence**

To receive apologies for absence

### 2 **Declarations of Interest**

To receive any declarations of interest in accordance with the Members' Code of Conduct.

### 3 **Minutes** (*Pages 3 - 4*)

To approve the minutes of the meeting held on the 21 November 2023 as a correct record.

### 4 **Exclusion of the Public**

Information included in the following item is not for publication pursuant paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972.

### 5 **Appointment of the Director of Governance and Legal Services and Monitoring Officer** (*Pages 5 - 34*)

To consider the shortlisting of candidates for the post of Director of Governance and Legal Services and Monitoring Officer (Applications and Assessment Centre Reports to follow)

### 6 **Date of the Next Meeting**

The date of the next meeting is Tuesday 16 January 2024 11:00AM

**D Marles**

**Interim Monitoring Officer**

Date: Friday, 8 December 2023

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