



County Hall  
Cardiff  
CF10 4UW  
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## AGENDA

**Committee** APPOINTMENTS COMMITTEE - PRINCIPAL SOLICITOR  
(LITIGATION) OM2

**Date and Time  
of Meeting** TUESDAY, 12 MARCH 2024, 10.00 AM

**Venue** LEADERS CONFERENCE ROOM, LEVEL 5, COUNTY HALL

**Membership** Councillor Weaver (Chairperson)  
Councillors Ferguson-Thorne, Merry, Robson, Shimmin

### 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 20 February 2024 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Information included in the following item is not for publication pursuant paragraphs 12 and 13 of Part 4, Schedule 12A of the Local Government Act 1972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 Principal Solicitor (Litigation) OM2**

To consider the shortlisting of candidates for the post of Principal Solicitor (Litigation) OM2.

***To Follow***

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

**D Marles**

**Interim Monitoring Officer**

Date: Wednesday, 6 March 2024

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