



County Hall  
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CF10 4UW  
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## AGENDA

Committee	APPOINTMENT COMMITTEE: CHIEF FINANCE OFFICER
Date and Time of Meeting	THURSDAY, 25 JUNE 2015, 9.30 AM
Venue	LEADERS' CONFERENCE ROOM, LEVEL 5 COUNTY HALL, ATLANTIC WHARF, CARDIFF
Membership	Councillor Bale (Chairperson) Councillors Goddard, Hinchey, Phillips and Dianne Rees

### 1 Election of Chairperson

### 2 Terms of Reference

To discharge the functions of the authority in respect of the appointment and dismissal of Chief Officers and Deputy Chief Officers (as defined in the Local Authorities (Standing Orders) (Wales) Regulations 2006) and the statutory Head of Democratic Services, in accordance with the Employment Procedure Rules and any other relevant Council policies and procedures.

### 3 Exclusion of the Public

**Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.**

### 4 Appointment of Chief Finance Officer

To consider the long list of candidates for the post of Chief Finance Officer and short-list for Assessment Centre - papers attached

### 5 Dismissal (if required)

To consider any consequential dismissal (if required).

**Marie Rosenthal**

**County Clerk & Monitoring Officer**

Date: Friday, 19 June 2015

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