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AGENDA

Committee	APPOINTMENTS COMMITTEE - RECRUITMENT OF GLAMORGAN ARCHIVIST - SHORTLISTING
Date and Time of Meeting	TUESDAY, 26 NOVEMBER 2019, 2.00 PM
Venue	GLAMORGAN ARCHIVES
Membership	Councillor John (Chairperson) Councillors Burnett, Colbran, Cowan and Robson

- 1 Apologies for absence**
- 2 Declarations of Interest**
- 3 Ratify Decision of Longlisting**
- 4 Notes for Short-Listing Committee (Pages 3 - 4)**
- 5 Terms of Reference (Pages 5 - 6)**

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.

- 6 Member Equality Training (Pages 7 - 40)**
- 7 Exclusion of the Public**

Information included in the following items is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A of the Local Government Act 1972.

- 8 Appointment of Glamorgan Archivist (Pages 41 - 44)**
- 9 Agree Presentation Topic and Questions for Interview**

10 Date of Next Meeting

Final Interview with Presentation
Tuesday 3rd December 2019 at 2.00pm – Glamorgan Archives

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 20 November 2019

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