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AGENDA

Committee APPOINTMENTS COMMITTEE - PROGRAMME DIRECTOR, SCHOOL ORGANISATION PROGRAMME

Date and Time of Meeting MONDAY, 13 JULY 2020, 2.15 PM

Venue REMOTE MEETING VIA MS TEAMS

Membership Councillors Huw Thomas, Merry, Goodway, Gavin Hill-John and Hopkins

1 Appointment of Chair

2 Notes for Long Listing *(Pages 3 - 4)*

3 Apologies for Absence (if any)

4 Declarations of Interest

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

5 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.

6 Recruitment Pack - Programme Director, School Organisation Programme
(Pages 5 - 32)

7 Exclusion of the Public

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8 Appointment of Programme Director, School Organisation Programme
(Pages 33 - 118)

Davina Fiore
Director Governance & Legal Services
Date: Tuesday, 7 July 2020
Contact: Mandy Farnham,
02920 872618, mandy.farnham@cardiff.gov.uk

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