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AGENDA

Committee APPOINTMENTS COMMITTEE - PROGRAMME DIRECTOR, SCHOOL ORGANISATION PROGRAMME

Date and Time of Meeting TUESDAY, 15 SEPTEMBER 2020, 9.00 AM

Venue REMOTE MEETING VIA MS TEAMS

Membership Councillor Huw Thomas (Chair)
Councillors Goodway, Gavin Hill-John, Hopkins and Merry

1 Apologies for Absence (if any)

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 longlisting Committee held on 13 July 2020

4 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.

5 Exclusion of the Public

Information included in the following item is not for publication by virtue of paragraphs 12 & 13 of Part 4 of Schedule 12A, Local Government Act 1972.

6 Appointment of Programme Director, Schools Organisation Programme (Pages 5 - 68)

To consider the shortlisting of candidates for the post of Programme Director, Schools Organisation Programme following the assessment centre.

By receiving this Agenda Pack electronically you have saved the Authority approx. £1.94 in printing costs

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg

7 Date of next meeting

The next schedule meeting of this Committee is on Tuesday 22nd September 2020 at 9.00 am.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 9 September 2020

Contact: Mandy Farnham,
02920 872618, mandy.farnham@cardiff.gov.uk

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