



County Hall
Cardiff
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AGENDA

Committee	APPOINTMENTS COMMITTEE - PROGRAMME DIRECTOR, SCHOOL ORGANISATION PROGRAMME
Date and Time of Meeting	TUESDAY, 22 SEPTEMBER 2020, 9.00 AM
Venue	COMMITTEE ROOM 3 - COUNTY HALL
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 shortlisting Committee held on 15th September 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Information included in the following item is not for publication by virtue of paragraphs 12 & 13 of Part 4 of Schedule 12A, Local Government Act 1972.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 - 40*)

To interview the candidate(s) and conclude the process for the appointment to the post of Programme Director, Schools Organisation Programme.

Davina Fiore

Director Governance & Legal Services

Date: Wednesday, 16 September 2020

Contact: Mandy Farnham,

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