

County Hall Cardiff CF10 4UW Tel: (029) 2087 2000

Neuadd y Sir Caerdydd CF10 4UW Ffôn: (029) 2087 2000

# AGENDA

- Committee APPOINTMENTS COMMITTEE CHIEF HUMAN RESOURCES OFFICER
- Date and Time MONDAY, 8 FEBRUARY 2021, 9.30 AM of Meeting
- Venue REMOTE MEETING VIA MS TEAMS
- Membership Councillor Huw Thomas (Chair) Councillors Bowen-Thomson, Hopkins, Weaver and Williams

## 1 Apologies for Absence

To receive apologies for absence.

#### 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 11 January 2021.

#### 4 Exclusion of the Public

Information included in the following item is not for publication by virtue of Paragraphs 12 & 13 of Part 4, Schedule 12A of the Local Government Act 1972.

## 5 Appointment of Chief HR Officer (Pages 5 - 110)

To consider the shortlisting of candidates for the post of Chief Human Resources Officer following the assessment centre.

## 6 Dismissal (if required)

To consider any consequent dismissal (if required)

## 7 Date of next meeting

The Committee is next due to meet on Friday 19 February at 9.30 am.

#### **Davina Fiore**

## **Director Governance & Legal Services**

Date: Tuesday, 2 February 2021 Contact: Kate Rees, 02920 872427, KRees@cardiff.gov.uk