

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 FRIDAY, 19 FEBRUARY 2021, 9.00 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 declarations of interest in accordance with the Members' Code of Conduct.

3 Minutes (Pages 3 - 4)

To approve the minutes of the shortlisting committee on 8 February 2021.

4 Exclusion of the Public

Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4 of Schedule 12A, Local Government Act 1972.

5 Appointment of Chief Human Resources Officer (Pages 5 - 92)

To interview the candidate(s) and conclude the process for the appointment to the post of Chief Human Resources Officer.

Davina Fiore Director Governance & Legal Services Date: Monday, 15 February 2021 Contact: Kate Rees, 02920 872427, KRees@cardiff.gov.uk