



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

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

AGENDA

Committee APPOINTMENTS COMMITTEE - DIRECTOR GOVERNANCE AND LEGAL SERVICES AND MONITORING OFFICER

Date and Time of Meeting TUESDAY, 16 JANUARY 2024, 12.30 PM

Venue LEADERS CONFERENCE ROOM - LEVEL 5, COUNTY HALL, ATLANTIC WHARF, CARDIFF

Membership Councillor Huw Thomas (Chair)
Councillors Berman, Ferguson-Thorne, Lancaster and Merry

1 **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 meeting held on the 14 December 2023

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Information included in the following item is not for publication by virtue of paragraphs 12 and 13 of Part 4, Schedule 12A, Local Government Act 1972.

5 **Appointment of Director, Governance and Legal Services and Monitoring Officer** (*Pages 5 - 70*)

To interview candidates and conclude the process for the appointment to the post of Director Governance and Legal Services and Monitoring Officer.

P Orders

Chief Executive

Date: Wednesday, 10 January 2024

Contact: Kate Rees,

029 2087 2472, KRees@cardiff.gov.uk

