

Personnel Sub-Committee - 18 September 2020

Minutes of the meeting of the Personnel Sub-Committee held via Zoom on 18 September 2020 at 1.00 pm.

Present: **Councillors:** Khurana (Chair), Gill, Kay and Gallagher

Councillor Anjna Khurana in the Chair

23 APOLOGIES FOR ABSENCE (Item 1)

Apologies for absence were received from Cllr Watts.

24 DECLARATIONS OF SUBSTITUTE MEMBERS (Item 2)

None.

25 DECLARATIONS OF INTEREST (Item 3)

None.

26 MINUTES OF THE PREVIOUS MEETINGS (Item 4)

RESOLVED:

That the minutes of the previous meetings held on 19 December 2019 and 10, 22, 23, and 24 July 2020 be agreed as a correct record and the Chair be authorised to sign them.

27 EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That conducting the interviews will involve the disclosure of exempt information within the Access to Information Procedure Rules in the Constitution and that the press and public be excluded for the remainder of the meeting.

28 APPOINTMENT OF INDEPENDENT MEMBERS TO THE AUDIT COMMITTEE AND INDEPENDENT PERSON FOR STANDARDS (Item 5)

The Personnel Sub-Committee interviewed candidates for the above posts.

RESOLVED:

- (a) That the appointment of Luke Rigg and Robert Milne as Independent Persons for Standards be recommended to the Council;
- (b) That the appointment of Alan Begg and Alan Finch as Independent Members on the Audit Committee be recommended to the Council.

The meeting ended at 4.45 pm

CHAIR