

# Selection Committee

## Agenda



**Date:** Monday, 27 June 2022

**Time:** 1.00 pm

**Venue:** Tbilisi Room, City Hall, College Green, Bristol, BS1 5TR

### **Distribution:**

**Councillors:** Craig Cheney, Lesley Alexander, Sarah Classick, Tony Dyer and Lorraine Francis

**Copies to:** John Walsh (Director: Workforce & Change), Mark Williams (Head of Human Resources), James Brereton (HR Business Partner), Nancy Rollason (Head of Legal Service), Husinara Jones, Lucy Fleming (Head of Democratic Engagement), Mark Jefferson (Workforce Analytics Manager), Stephen Peacock (Executive Director for Growth and Regeneration) and Celia Williams (Growth and Regen HR Team)

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**Date:** Tuesday 14<sup>th</sup> June 2022



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## **1. Election of Chair**

To elect a Chair for the purpose of the Shortlisting Panel.

## **2. Welcome, Introductions and Safety Information**

**(Pages 3 - 5)**

## **3. Apologies for Absence and Substitutions**

## **4. Declarations of Interest**

To note declarations of interest.

## **5. Exclusion of the Press and Public**

The Committee is asked to pass the following resolution:

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 1, information relating to any individual, of Part 1 of schedule 12A of the Act.

## **6. Shortlisting - Director of Assets, Infrastructure and Properties**

