

# Selection Committee

## Agenda



**Date:** Wednesday, 22 June 2022

**Time:** 1.00 pm

**Venue:** Committee Room 1P08, City Hall, College Green, Bristol, BS1 5TR

### **Distribution:**

**Councillors:** Lesley Alexander, Sarah Classick, Helen Holland and Tim Wye

**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) and Steph Griffin (Head of Internal Communications and Organisational Development)

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**Date:** Monday 13<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 - Appointment of the Director of Adults and Communities**

