

# Selection Committee

## Agenda



**Date:** Thursday, 12 September 2024

**Time:** 9.00 am

**Venue:** Committee Room 1D01, City Hall, College Green, Bristol, BS1 5TR

### **Distribution:**

**Councillors:** Tony Dyer, Richard Eddy, Katja Hornchen, Heather Mack, Abdul Malik, Tim Rippington and Stephen Williams

**Copies to:** James Brereton (Head of Human Resources), Nancy Rollason (Head of Legal Services), Husinara Jones (Solicitor), Lucy Fleming (Head of Democratic Engagement), Paul Martin (Chief Executive) and Tony Kirkham (Director of Finance (S151 Officer))

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**Date:** Tuesday 3<sup>rd</sup> September 2024



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## **1. Election of Chair**

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

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

## **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. Appointment of Director of Finance (containing exempt information under Paragraph 1)**

