

# Bristol City Council

## Minutes of the Selection Committee

26 June 2019 at 9.00 am



### **Members Present:-**

**Councillors:** Donald Alexander, Craig Cheney, Richard Eddy, Fi Hance, Gary Hopkins, Chris Jackson and Carole Johnson

**Officers in Attendance:-** John Walsh – Director: Workforce and Change, Mike Jackson, Executive Director: Resources, Steph Griffin, Human Resources

### **Also in Attendance:**

Suzi Fox – TMP

## **1. Election of Chair**

RESOLVED – that Councillor Craig Cheney be elected Chair of the meeting.

## **2. Declarations of Interest**

There were no declarations of interest.

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

Resolved - that under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves 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.

## **4. Interview - Executive Chair of Holding Company**

Following interviews conducted with each candidate and a review of associated documents, the Committee Members shared their own views on each individual's performance. Following this, the committee considered the overall assessment for each candidate and Peter Beange was the successful candidate. It was;



**RESOLVED** – that Peter Beange be appointed as Executive Chair of Bristol Holding Company.

Meeting ended at 14.30

**CHAIR** \_\_\_\_\_

