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5 May 2022

Dear Sir/Madam

## APPOINTMENTS COMMITTEE

A meeting of the Appointments Committee has been arranged to take place **TUESDAY, 10TH MAY, 2022 at 9.00 AM VIA TEAMS** to consider the following business.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Christie Tims', written over a light grey circular stamp.

Christie Tims  
Chief Operating Officer

**To: Members of Appointments Committee**

Councillors Eadie, Lax, Norman, Pullen and Smith



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## AGENDA

1. Election of Chair
2. Apologies for Absence
3. **Exclusion of Press and Public**

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

4. Declarations of Interests
5. Appointment of Assistant Directors To Follow

