MINUTES OF JNC APPOINTMENTS, SALARIES AND STRUCTURES PANEL

Monday, 23 March 2020 (11:30 am - 12:40 pm)

Present: Cllr Darren Rodwell (Chair), Cllr Dominic Twomey and Cllr Syed Ghani

Apologies: Cllr Abdul Aziz and Cllr Jane Jones

7. Declaration of Members' Interests

There were no declarations of interest.

8. Private Business

It was resolved to exclude the public and press from the remainder of the meeting by reason of the nature of the business to be discussed which included information exempt from publication by virtue of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

9. Appointment of Interim Director of My Place

The Panel considered the papers that had been submitted in advance of the meeting, which included the job description and person specification for the post and the personal statement of the sole applicant.

The Panel reviewed and agreed the interview questions to be asked of the candidate.

Following the interviews, Members discussed the responses to the questions and reached a unanimous decision regarding the appointment.

The Panel **resolved** to appoint Lisa Keating to the post of Director of My Place on a six-month fixed-term basis, subject to suitable references, other employment checks and usual terms and conditions.