

## **MINUTES OF JNC APPOINTMENTS PANEL**

Tuesday, 15 December 2015  
(4:10 - 5:30 pm)

**Present:** Cllr Darren Rodwell (Chair), Cllr Saima Ashraf, Cllr Evelyn Carpenter, Cllr Edna Fergus, Cllr Eileen Keller and Cllr Dominic Twomey

### **23. Declaration of Members' Interests**

There were no declarations of interest.

### **24. 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).

### **25. Appointment of Divisional Director of Finance**

The Panel considered the papers that had been submitted in advance of the meeting which included the recruitment pack for the post of Divisional Director of Finance, incorporating the job description, person specification, CV's and supporting statements from the two internal candidates.

Members reviewed and agreed the presentation topic and interview questions prior to the commencement of the interview.

Following the interview, Members discussed the presentation and responses to the questions by both candidates at length and reached a unanimous decision.

The Panel **resolved** to appoint Kathy Freeman to the post of Divisional Director of Finance.