

Agenda Item 3

All minutes are draft until agreed at the next meeting of the committee/panel. To find out the date of the next meeting please check the calendar of events at your local library or online at www.merton.gov.uk/committee.

APPOINTMENTS COMMITTEE

1 SEPTEMBER 2022

(5.02 pm - 5.35 pm)

PRESENT Councillors Councillor Ross Garrod (in the Chair),
Councillor Eleanor Stringer, Councillor Billy Christie,
Councillor Brenda Fraser, Councillor Natasha Irons,
Councillor Anthony Fairclough, Councillor Kirsten Galea,
Councillor Simon McGrath and Councillor Nick McLean

ALSO PRESENT Hannah Doody (Chief Executive) and Amy Dumitrescu
(Democracy Services Manager)

Liz Hammond (Interim Head of HR)(Remotely)

1 APOLOGIES FOR ABSENCE (Agenda Item 1)

There were no apologies for absence.

2 DECLARATIONS OF PECUNIARY INTEREST (Agenda Item 2)

There were no declarations of interest.

3 MINUTES OF THE PREVIOUS MEETING (Agenda Item 3)

RESOLVED: That the minutes of the meeting held on 21 January 2021 are agreed as a correct record.

4 EXCLUSION OF THE PUBLIC (Agenda Item 4)

RESOLVED: That the public be excluded from the meeting during consideration of the following report on the grounds that it is exempt from disclosure for the reasons stated in the report.

5 EXEMPT MINUTES OF THE PREVIOUS MEETING (Agenda Item 5)

RESOLVED: That the exempt minutes of the meeting held on 21 January 2021 are agreed as a correct record.

6 SENIOR EXECUTIVE RECRUITMENT (Agenda Item 6)

RESOLVED:

That the recommendations within the report were agreed/noted as set out in the exempt minutes.

This page is intentionally left blank