

## NOTICE OF MEETING

# APPOINTMENTS PANEL

**Tuesday, 23rd January, 2024, 1.00 pm (or on the rise of the interview panel, whichever is the later time) - George Meehan House, 294 High Road, London, N22 8JZ**

**Councillors:** Peray Ahmet (Chair), Dana Carlin, Marsha Isilar-Gosling, Cressida Johnson and Reg Rice (Vice-Chair) Marsha Isilar-Gosling

Quorum: 3

### 1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

### 2. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS (IF ANY)

To receive any apologies for absence.

### 3. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under agenda item below. New items of exempt Urgent Business will be dealt with at agenda item below).

### 4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and

(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

## **5. APPOINTMENT TO THE POST OF THE DIRECTOR OF FINANCE**

In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001 and Part 4 Section K of the Council's Constitution applicable at the time of advertisement, the Appointments Panel is required to discharge the Council's functions in respect of the appointment of a suitable candidate to the post of Director of Finance.

Report to follow

## **6. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR FOR LEGAL AND GOVERNANCE**

Report to follow.

## **7. NEW ITEMS OF URGENT BUSINESS**

As per item 3.

## **8. EXCLUSION OF THE PRESS AND PUBLIC**

Items 8 and 9 allow for consideration of exempt information in relation to items 6 and 7.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 8 to 9 contain exempt information as defined under paragraphs 1 and 2, Part 1, Schedule 12A of the Local Government Act 1972:

Information relating to an individual.

Information likely to reveal the identity of an individual.

**9. EXEMPT - APPOINTMENT TO THE POST OF DIRECTOR OF FINANCE**

To consider the exempt information in relation to agenda item 5.

Report to follow.

**10. APPOINTMENT TO THE POST OF ASSISTANT DIRECTOR FOR LEGAL AND GOVERNANCE**

To consider exempt information relating to item 6.

Report to follow.

**11. NEW ITEMS OF EXEMPT URGENT BUSINESS**

As per item 3.

Bhavya Nair, Principal Committee Co-ordinator

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Fiona Alderman

Head of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 15 January 2024

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