

Council Meeting - 14 November 2005

Report of the Chair of the Special Committee – 2 November 2005

APPOINTMENT OF THE CHIEF EXECUTIVE

We received a verbal report from our Head of Personnel which advised us that a recruitment exercise has been carried out for the post of Chief Executive. A politically balanced Member group led the recruitment which involved a national advert, executive search, technical assessment, stakeholder engagement, and formal interview by a Member Appointment Panel during the afternoon of 2 November 2005. The conclusions of the Member Appointment Panel were to recommend to this Special Committee, convened under part K2 of the Council Constitution, to consider offering Dr Ita O'Donovan a permanent employment contract for the post of Chief Executive.

Having considered the recommendations of the Appointment Panel we agreed to recommend to Full Council that it confirms the offer of a permanent employment contract for the post of Chief Executive to Dr Ita O'Donovan.

Accordingly Full Council is recommended to confirm the offer of a permanent employment contract for the post of Chief Executive to Dr Ita O'Donovan .

CHARLES ADJE

Chair of the Special Committee