

**Minutes of a meeting of the Joint Appointment Panel held at
Broadland District Council on Tuesday 26 March 2019 at 12.30 pm**

Members Present: Mr M Edney, Dr C Kemp, Mr T Lewis, Ms K Mason Billig
Mrs T Mancini-Boyle, Mr G Peck, Mr S Riley and Mr S A Vincent

Also Present: Managing Director and Mr B Cox (Penna Consulting PLC) and
for part of the meeting the Committee Officer (JO).

1 APPOINTMENT OF CHAIRMAN

After calling for nominations it was:

RESOLVED

to appoint Ms K Mason Billig Chairman of the Panel for the duration of the meeting .

Ms Mason Billig in the Chair.

2 APOLOGY FOR ABSENCE

An apology for absence was received from Mr Fuller.

2 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

to exclude the press and public from the meeting for the remaining business because otherwise, information which was exempt information by virtue of Paragraphs 1 and 2 of Part I of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006 would be disclosed to them.

3 SENIOR MANAGEMENT INTERVIEWS

The Panel undertook interviews for Assistant Director posts.

Having conducted a thorough assessment of the candidates, it was;

RESOLVED

That the Panel continues to interview candidates for the Assistant Director positions at its meeting to be held on Thursday 28 March 2019.

The meeting closed at 5.15 pm.