

MEETING:	Appointment Panel – Chief Executive
DATE:	Thursday, 28 February 2019
TIME:	5.00 pm
VENUE:	Meeting Room 2 - Barnsley Town Hall

AGENDA

CHIEF EXECUTIVE

1 **DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTEREST**

To receive any declarations of pecuniary and non-pecuniary interest from Members in respect of items on this agenda.

2 **MINUTES** (*Pages 3 - 4*)

To accept as a correct record the minutes of the meeting held on the 14th February, 2019.

3 **EXCLUSION OF THE PUBLIC AND PRESS**

To consider if the public and press should be excluded during consideration of the following items because of the likely disclosure of confidential or exempt information.

4 **APPOINTMENT OF CHIEF EXECUTIVE - SHORTLISTING OF CANDIDATES** (*To Follow*)

The Panel will be requested to consider shortlisting candidates for interview for the above post.

Note: Dates of future meetings

- **Candidate Day – 14th March, 2019**
- **Interviews – 15th March, 2019**

Reason restricted:

Paragraph (1) Information relating to any individual.

To: Chair and Members of Appointment Panel - :-

Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Cheetham, Gardiner, Howard, Miller, Platts and Wilson

Diana Terris, Chief Executive

Alison Brown, Service Director Human Resources and Business Support

Tracy Bell

Andrew Frosdick, Executive Director Core Services

Michael Potter, Service Director Business Improvement and Communications

Please contact Ian Turner on or email governance@barnsley.gov.uk

Wednesday, 20 February 2019