

MEETING:	Appointment Panel – Chief Executive
DATE:	Friday, 15 March 2019
TIME:	9.15 am
VENUE:	Board Room, Westgate Plaza, Barnsley

# 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 28<sup>th</sup> 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** (To Be Tabled)

The Panel will interview the three shortlisted candidates for the above post.

Reason restricted: Paragraph (1) Information relating to any individual.

#### To: Chair and Members of Appointment Panel – Chief Executive:-

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 - Human Resources and Business Support Michael Potter, Service Director Business Improvement and Communications

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

Thursday, 7 March 2019