



Agenda

To all Members of the

CHIEF OFFICERS APPOINTMENTS COMMITTEE

Notice is given that a meeting of the above Committee is to be held as follows:

In accordance with the Rules of Procedure, the Chief Officers Appointments Committee have determined to change the procedure at this meeting due to the on-going situation with Covid-19. The meeting has been convened to Shortlist for the post of Director of Children's Services (Learning, Opportunities and Skills) and this will be held by teleconferencing. Officers and Members will be advised on the process to follow to attend the meeting. Members of the public or Press are excluded from the meeting because the report and appendices contain exempt information as defined within Paragraph 1, (Information relating to any individual) of Part 1 of Schedule 12A of the Local Government Act, 1972, as amended).

Date: Wednesday, 15th April, 2020

Time: 1.00 p.m.

Item:	Page No
1. Apologies for Absence.	
2. To consider the extent, if any to which the public and press are to be excluded from the meeting.	
3. Declarations of Interest, if any.	
4. Minutes of the meetings held on 5th and 19th February, 2020.	1 - 4
A. Reports where the public and press may be excluded in accordance with the grounds specified in the Local Government Act 1972, as amended.	

5. Shortlisting for the Post of Director of Children's Services (Learning, Opportunities and Skills). 5 - 56
(The report and appendices are NOT FOR PUBLICATION because they contain exempt information as defined within Paragraph 1 (Information relating to any individual) of Part 1 of Schedule 12A of the Local Government Act, 1972, as amended).

**Damian Allen
Chief Executive**

Issued on: Friday, 3rd April, 2020

Members of the Chief Officers Appointments Committee

**Chair – Councillor Glyn Jones
Vice Chair - Councillor Nuala Fennelly**

Councillors Jane Cox, Jane Kidd and Andy Pickering