

Helen Barrington Director of Legal & Democratic Services County Hall Matlock Derbyshire DE4 3AG

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PUBLIC

To: Members of Recruitment Panel

Tuesday, 20 February 2024

Dear Councillor

Please attend a meeting of the **Recruitment Panel** to be held in Committee Room 3, County Hall, Matlock at <u>11.00 am</u> on <u>Wednesday, 28</u> <u>February 2024</u> the agenda for which is set out below.

Yours faithfully

Helen E. Barington

Helen Barrington Director of Legal & Democratic Services

<u>A G E N D A</u>

PART I - NON-EXEMPT ITEMS

- 1. To appoint a Chairman of the Panel
- 2. To receive apologies for absence (if any)
- 3. To receive Declarations of Interest (if any)
- 4. Exclusion of the Public

To move that under Section 100(a)(4) of the Local Government Act

1972 the public be excluded from the meeting for the following item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II - EXEMPT ITEMS

5. To conduct the interview process for the post of Director Digital