

Subject: Report of the meeting of the Resources and Remuneration Committee held on 24 September 2012 and 12 October 2012

Agenda item: Public item 7

Report No: 4

Meeting date: 15/10/2012

Report to: Board

Report of/by: Anne Pia, Interim Director of Human Resources

FOR INFORMATION

This report will be considered in public

1. SUMMARY

- 1.1. This paper provides an update to the Board on the meeting of the Resources and Remuneration Committee held on 24 September 2012.
- 1.2. A verbal update on the on the meeting of the Resources and Remuneration Committee being held on 12 October 2012 will be provided at the Board meeting.

2. RECOMMENDATIONS

- 2.1 The Board is invited to **NOTE** this report.
- 2.2 The Board is invited to **NOTE** the verbal update.

3. BACKGROUND

- 3.1. The main matters considered by the Committee on 24 September were: Chief Executive recruitment – long listing of candidates
- 3.2. The main matters to be considered by the Committee on 12 October are: Chief Executive recruitment – short listing of candidates

4. ISSUES DISCUSSED on 24 SEPTEMBER

- 4.1. **Chief Executive recruitment – long listing of candidates**
- 4.2. Following a positive resolution to exclude members of the press and public, in accordance with part 1, paragraph 1 of schedule 12A of the Local Government Act 1972 (as amended), the Committee agreed a long list of candidates to take forward to the next stage of the process.

5. LIST OF APPENDICES TO THIS REPORT

- 5.1. None

List of Background Papers

- Papers for the meeting of the Resources and Remuneration Committee held on 24 September 2012
- Papers for the meeting of the Resources and Remuneration Committee held on 12 October 2012

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