

## **APPOINTMENTS COMMITTEE**

MINUTES of the OPEN section of the Appointments Committee held on Tuesday 16 June 2026 at 11.30am Ground Floor Meeting Room G02AB - 160 Tooley Street, London SE1 2QH

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**PRESENT** Councillor Sarah King (in the Chair)  
Councillor Evelyn Akoto  
Councillor Sam Foster (substituting for Cllr James McAsh)  
Councillor Reginald Popoola  
Councillor Eloise Waldon-Day  
Councillor Bill Williams

**ALSO PRESENT:** Clive Palfreyman, Strategic Director of Resource  
Ben Plant, Director of People and Organisational  
Development

**OFFICER SUPPORT:** Maria Lugangira, Principal Constitutional Officer

### **1. ELECTION OF THE CHAIR**

In the absence of the Chair and Vice-Chair, Councillor Sarah King was elected to preside as Chair for the meeting.

### **2. APOLOGIES**

Apologies for absence were received from Councillor James McAsh and Councillor Victor Chamberlain.

### **3. CONFIRMATION OF VOTING MEMBERS**

Those members listed as present were confirmed as the voting members for the meeting.

**4. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

There were no urgent items.

**5. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were no disclosures of interests or dispensations.

**6. DESIGNATION OF A MONITORING OFFICER**

The Committee considered the report and the supporting advice provided by officers. Following discussion and a vote on the recommendation, it was:

**RESOLVED –**

1. That the formal confirmation of the designation of the Interim Director of Law and Governance as the Council's Monitoring Officer be deferred, in order to enable the Committee to receive additional background information on the process in support of the recommendation.
2. That it be noted a further meeting of the Appointments Committee will be convened once the requested information has been provided, to enable the Committee to proceed with the confirmation decision.

**7. ANY OTHER OPEN BUSINESS**

There was none

**CHAIR:**

**DATED:**