

## Appointments Committee

MINUTES of the OPEN section of the Appointments Committee held on Friday 3 February 2023 at 9.00 am at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

---

**PRESENT:** Councillor Kieron Williams (Chair)  
Councillor Evelyn Akoto  
Councillor Victor Chamberlain  
Councillor Stephanie Cryan  
Councillor Darren Merrill  
Councillor Catherine Rose

**OFFICER SUPPORT:** Althea Loderick, Chief executive  
Ben Plant, interim director of HR  
Penny Ransley, Starfish  
Virginia Wynn-Jones, constitutional team

### 1. APOLOGIES

Apologies for absence were received from Councillor Jasmine Ali. Apologies for lateness were received from Councillor Kieron Williams.

### 2. CONFIRMATION OF VOTING MEMBERS

The members present were confirmed as the voting members.

### 3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were none.

### 4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Cllr Victor Chamberlain declared a non-pecuniary interest, which is listed in the closed minutes.

### 5. THE SELECTION OF THE STRATEGIC DIRECTOR, FINANCE

The appointments committee considered the report and advice on the selection of the strategic director of finance.

Members of the committee considered and agreed the questions to be used at interview.

The committee then interviewed the four shortlisted candidates and considered the merits of the candidates.

Following the interviews it was agreed that the post of strategic director of finance be offered to the successful candidate.

Meeting ended at 3.45 pm

**CHAIR:**

**DATED:**