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To: The Chair and Members  
of the Appointments,  
Remuneration and Chief  
Officer Conduct  
Committee

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 4 April 2023

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**APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT  
COMMITTEE**

Wednesday, 12th April, 2023

A meeting of the Appointments, Remuneration and Chief Officer Conduct Committee is to be held on the above date at 12.30 pm at Committee Suite - County Hall (Fortescue Room) to consider the following matters.

Donna Manson  
Chief Executive

**A G E N D A**

**PART I - OPEN COMMITTEE**

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 23 March 2023, previously circulated.

*Electoral Divisions(s): All Divisions*

3 Items Requiring Urgent Attention

Items which in the opinion of the Chair should be considered at the meeting as a matter of urgency.

**MATTER FOR DECISION**

- 4 Appointment to the posts of the Director of Transformation, Performance & Resources and Director of People and Culture (Pages 1 - 16)

Report of the Director of Legal and Democratic Services outlining proposals for the posts of Appointment to the posts of the Director of Transformation, Performance & Resources and Director of People and Culture, attached.

A copy of the relevant job descriptions are attached.

*Electoral Divisions(s): All Divisions*

**PART II - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF PRESS AND PUBLIC ON THE GROUNDS THAT EXEMPT INFORMATION MAY BE DISCLOSED**

NIL

*Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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