

**APPOINTMENTS, REMUNERATION AND CHIEF OFFICER CONDUCT  
COMMITTEE – DECISION NOTICE**

12 April 2023

Present:-

Councillors J Hart (Chair), J McInnes (Vice-Chair), C Whitton, A Saywell and  
F Letch MBE

\* 1

**Minutes**

**RESOLVED** that the minutes of the meeting held on 23 March 2023 be  
signed as a correct record.

\* 3

**Appointment to the posts of the Director of Transformation, Performance  
& Resources and Director of People and Culture**

**RESOLVED**

(a) that the remit of the Director of Transformation, Performance & Resources  
be amended to remove the Human Resources (HR) function and that the post  
be renamed to Director of Transformation & Business Services; and

(b) that the role of Head of HR be replaced with a Director of People and  
Culture post that will form part of the Senior Leadership Team.