



Mae'r cofnodion hyn yn amodol ar gymeradwyaeth yng nghyfarfod priodol nesaf y Pwyllgor

These Minutes are subject to approval at the next appropriate meeting of the Panel

RHONDDA CYNON TAF COUNCIL APPOINTMENTS COMMITTEE

Minutes of the virtual meeting of the Appointments Committee held on Monday, 28 February 2022 at 9.30 am.

County Borough Councillors in attendance:

Councillor D Owen-Jones
Councillor M Webber Councillor M Norris
Councillor M Weaver Councillor R Williams

Officers in attendance

Mr A Wilkins, Director of Legal Services
Mr R Evans, Director of Human Resources
Mr C Hanagan, Service Director of Democratic Services & Communication

7 WELCOME

The Chair welcomed everyone to the Appointments Committee.

8 APOLOGIES

There were no apologies for absence.

9 DECLARATION OF INTEREST

In accordance with the Council's Code of Conduct, there were no declarations made pertaining to the agenda.

10 MINUTES

It was **RESOLVED** to approve the minutes of the 7th July 2021 as an accurate reflection of the meeting.

11 TO CONSIDER PASSING THE UNDER-MENTIONED RESOLUTION:-

“That the press and public be excluded from the meeting under Section 100A(4) of the Local Government Act, 1972 (as amended) for the next item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 12 of Part 4 of Schedule 12A of the Act.”

12 TO INTERVIEW THE APPLICANTS FOR THE POSITION OF LAY PERSON TO THE COUNCIL'S GOVERNANCE AND AUDIT COMMITTEE

The Committee interviewed the applicants that had been shortlisted and assessed for the positions of Lay Person to the Council's Audit Committee. It was unanimously **RESOLVED** to recommend to the Council, that applicant 1, Mr. Melvyn Jehu and applicant 3, Mr Julius Roszkowski be appointed to the posts.

**THIS MEETING CLOSED AT 10.20
am**

**D OWEN-JONES
CHAIR.**