



Nottingham City Council Appointments and Conditions of Service Committee

Date: Monday, 24 February 2025

Time: 11.30 am

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Governance Officer: Phil Wye

Direct Dial: 0115 8764637

- 1 Apologies for Absence**
- 2 Declarations of Interests**
- 3 Minutes** 3 - 4
Minutes of the meeting held on 4 February 2025, for confirmation
- 4 Exclusion of the public**
To consider excluding the public from the meeting during consideration of the remaining item in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 5 Exempt minutes** 5 - 6
Exempt minutes of the meeting held on 4 February 2025, for conformation
- 6 Shortlisting for the Strategic Director Legal & Governance and Monitoring Officer** To Follow
- 7 Shortlisting for the Corporate Director Finance and Resources (S151 Officer)** To Follow

If you need any advice on declaring an Interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting.

Citizens are advised that this meeting may be recorded, including by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.