## Coventry City Council Minutes of the Meeting of Appointments Panel held at 11.30 am on Friday, 6 March 2015

Present:

Members: Councillor Mrs Lucas (Chair)

Councillor Andrews Councillor Blundell Councillor Clifford Councillor Kershaw

Employees (by Directorate):

Chief Executives: M. Reeves

People: B. Walsh

Resources: J. Crawley

Other Present: J. Fish and A. Mills (Navigate)

## **Public Business**

1. Selection of Member to Chair the Meeting

**RESOLVED** that Councillor Mrs Lucas be elected as Chair of this meeting.

2. **Declarations of Interests** 

There were no declarations of interest.

3. Exclusion of Press and Public

RESOLVED that, under Section 100A(4) of the local Government Act 1972, as amended, the public be excluded from the meeting for the item of business contained in Minute 5 below relating to "Appointment of Director of Education" on the grounds that that items involves the likely disclosure of exempt information as defined in Schedule 12 A of that Act, in particular Paragraph 1 of Part 1 of that Schedule.

4. Any Other Items of Public Business

There were no other items of public business.

5. **Appointment of Director of Education** 

Pursuant to Part 3H of the City Council's Constitution, the Panel interviewed applicants for the above post.

**RESOLVED that Kirston Nelson be appointed as Director of Education** 

6. Any Other Items of Private Business

There were no other items of private business