



AGENDA

PERSONNEL COMMITTEE

Tuesday, 20th May, 2014, at 9.00 am
Bluebell Room, Hilton Hotel, Bearsted
Road, Weaving, Maidstone, Kent ME14
5AA

Ask for: **Denise Fitch**
Telephone **01622 694269**

Tea/Coffee will be available 15 minutes before the start of the meeting

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

A. COMMITTEE BUSINESS

1. Substitutes
2. Election of Chairman for the meeting
3. Declarations of Interests by Members in items on the Agenda for this meeting.
4. Minutes

The Committee is asked to agree that the Chairman sign the minutes of the meeting as a correct record after the meeting on behalf of the Committee.

B - MOTION TO EXCLUDE THE PRESS AND PUBLIC

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act.

EXEMPT ITEMS

(During these items the meeting is likely NOT to be open to the press and public)

1. Appointment of Head of Internal Audit
09.00 – Panel Briefing
09.30 – Interview(s)

Peter Sass
Head of Democratic Services
(01622) 694002

Monday, 12 May 2014