

KENT COUNTY COUNCIL

PERSONNEL COMMITTEE

MINUTES of a meeting of the Personnel Committee held in the Bluebell Room, Hilton Hotel, Bearsted Road, Weavering, Maidstone, Kent ME14 5AA on Tuesday, 20 May 2014.

PRESENT: Mr R H Bird (Substitute for Mrs T Dean, MBE), Mr L Burgess, Ms A Harrison, Mr M Heale, Mrs S V Hohler (Substitute for Mr J D Simmonds, MBE), Mr E E C Hotson (Substitute for Mr G Cooke), Mr R L H Long, TD (Substitute for Mr P B Carter, CBE), Mr R J Parry (Substitute for Mr B J Sweetland) and Mr C Simkins (Substitute for Mrs P A V Stockell).

IN ATTENDANCE: Mr P D Wickenden (Democratic Services Manager (Members)), Mr R Semens (Directorate Personnel Manager) and Mr A Wood (Corporate Director of Finance and Procurement).

UNRESTRICTED ITEMS

1. Election of Chairman for the meeting
(Item A2)

Mr E Hotson moved Mrs S V Hohler seconded that Mr R Long TD be elected Chairman for the meeting.

Carried without a vote

(Mr R Long TD presiding)

2. Minutes
(Item A4)

RESOLVED that the Chairman be authorised to sign the Minutes of this meeting as a correct record on behalf of the Committee.

EXEMPT ITEM

3. Motion to Exclude the Press and Public

RESOLVED 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.

4. Appointment of Head of Internal Audit
(Item B1)

- (1) Members of the Personnel Committee had before them the job description and supporting information on the candidates who had been called for interview for the post of Head of Internal Audit.

- (2) It was agreed that, subject to suitable references, Mr Robert Patterson, Director of Corporate Audit and Inspection, Barnardo's UK be appointed Head of Internal Audit.
- (3) In the event that Mr Patterson declined the offer of appointment as Head of Internal Audit the Committee agreed that the post should be re-advertised.