

To: All Members of the Appointments Committee

R. Groves
Monitoring Officer

Tel: 0151 296 4000
Extn: 4236 Vicky Campbell

Your ref:

Our ref VC/RG

Date: 14th March 2023

Dear Sir/Madam,

You are invited to attend a meeting of the **APPOINTMENTS COMMITTEE** to be held at **1.00 pm** on **WEDNESDAY, 22ND MARCH, 2023** in the Members Room at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

VC – Vicky Campbell

Monitoring Officer

Encl.

MERSEYSIDE FIRE AND RESCUE AUTHORITY

APPOINTMENTS COMMITTEE

22 MARCH 2023

AGENDA

Members

Les Byrom
Brian Kenny
Andrew Makinson
James Roberts

1. Preliminary Matter

The Authority is requested to consider the identification of:

- a) declarations of interest by individual Members in relation to any item of business on the Agenda
- b) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- c) the following item of business requires the exclusion of the press and public during consideration thereof, due to the possible disclosure of exempt information:

AGENDA ITEM 3, APPOINTMENT OF THE DIRECTOR OF FINANCE AND PROCUREMENT CONTAINS EXEMPT INFORMATION BY VIRTUE OF PARAGRAPH 1 OF PART 1 SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AND THE PUBLIC SHALL BE EXCLUDED FROM THE MEETING DURING CONSIDERATION OF THIS ITEM.

2. Minutes of the previous Meeting (Pages 5 - 6)

Minutes of the previous meeting of the Appointments Committee held on 23rd August 2021, are submitted for approval as a correct record and for signature by the Chair.

3. Appointment of Director of Finance and Procurement

To interview the short listed candidates for the post of Director of Finance and Procurement.

If any Members have queries, comments or require additional information relating to any item on the agenda please contact Democratic Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.