

To: All Members of the Appointments Committee

**R. Groves**  
**Monitoring Officer**

Tel: 0151 296 4000  
Extn: 4124 Ally Kirby

Our ref AK/RG

Date: 4<sup>th</sup> December 2024

Dear All,

You are invited to attend a meeting of the **APPOINTMENTS COMMITTEE** to be held at **3.00pm** on **THURSDAY, 12TH DECEMBER 2024** in the Liverpool Suite at Merseyside Fire and Rescue Service Headquarters, Bridle Road, Bootle.

Yours faithfully,

*PP – A Kirby*

Monitoring Officer

Encl.

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**APPOINTMENTS COMMITTEE**

**12 DECEMBER 2024**

**AGENDA**

**Members**

Councillor Les Byrom CBE (Chair)  
Councillor James Roberts  
Councillor Brian Kenny  
Councillor Lynne Thompson

**1. Apologies for Absence**

To consider any apologies for absence.

**2. Declarations of Interest**

To consider any Member declarations of interest.

**3. Minutes of the Last Meeting**

Members to note that the minutes of the last Appointments Committee for the Director of Finance and Procurement on 22<sup>nd</sup> March 2023 were approved at the Authority meeting on 18<sup>th</sup> May 2023.

**Exclusion of Press and Public**

**THE BELOW AGENDA ITEM IS EXEMPT 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.**

**4. Chief Fire Officer Recruitment**

Agenda Item 4, Chief Fire Officer Recruitment.