



No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
	<b>RECRUITMENT COMMITTEE TERMS OF REFERENCE</b> 1. To oversee the recruitment process for the appointment of directors  2. To make offers of employment for the appointment of directors	
2.	<b>MINUTES</b> To confirm the minutes of the 7 March 2018.	To Follow
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	1 - 2
4.	<b>URGENT BUSINESS</b> To consider any other items that the Chair considers urgent	
	<b>EXCLUSION OF THE PUBLIC</b> <b>RECOMMENDED that the Public be excluded during consideration of the following item of business in accordance with Part 1 of Schedule 12A of the Local Government Act 1972 (Access to Information: Exempt Information) under paragraphs 1, 2 and 3.</b>	
5.	<b>DIRECTOR RECRUITMENT - DIRECTOR FOR LEGAL AND DEMOCRATIC SERVICES</b> For the Chief Executive to provide a report to the committee on the performance of each shortlisted candidate at the assessment centre and for the committee to interview each candidate before deciding whether to make an offer of employment.	To Follow