

Lancashire County Council

Audit, Risk and Governance Committee - Appointments Sub Committee

**Friday 27th September 2024 at 9.00 am in Exchange Room 7 - The Exchange -
County Hall, Preston**

Agenda

Part I (Open to Press and Public)

No. Item

1. Apologies

**2. Disclosure of Pecuniary and Non-Pecuniary
Interests**

Members are asked to consider any pecuniary and non-pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the agenda.

3. Minutes of the Meeting held on 17 September 2024 (Pages 1 - 2)

4. Date of Next Meeting

Not required.

5. Exclusion of Press and Public

The sub-committee is asked to consider whether, under Section 100A(4) of the Local Government Act, 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act, 1972, as indicated against the heading to the item.



Part II (Not Open to Press and Public)

6. Independent Co-opted Member Appointment - Interviews (Pages 3 - 6)

County Hall
Preston

H MacAndrew
Director of Law and Governance



Lancashire County Council

Audit, Risk and Governance Committee - Appointments Sub Committee

Minutes of the Meeting held on Tuesday 17th September 2024 at 2.00 pm in Exchange Room 5 - The Exchange - County Hall, Preston

Present:

County Councillor Alan Schofield (Chair)

County Councillors

J Berry

J R Singleton JP

1. Apologies

None.

2. Disclosure of Pecuniary and Non-Pecuniary Interests

None.

3. Minutes of the Meeting held on 1 August 2024

Resolved: That the minutes of the meeting held on 1 August 2024 be confirmed as an accurate record.

4. Date of Next Meeting

It was noted that the next meeting of the Appointments Sub-Committee would be held on Friday 27 September at 9.00 am at County Hall, Preston.

5. Exclusion of Press and Public

Resolved: That the press and members of the public be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information, as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972.

It was considered that in all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

6. Independent Co-opted Member Appointment - Shortlisting and Interview Process

The committee considered a private and confidential report which set out the applications received for the role of Independent Co-opted Member to the Audit, Risk and Governance Committee and the proposed process to interview candidates.

Resolved: That

- i) Three candidates be invited to interview at the sub-committee's next meeting;
and
- ii) The interview process and questions, as discussed, be approved.

H MacAndrew
Director of Law and Governance

County Hall
Preston



Agenda Item 6

(NOT FOR PUBLICATION: By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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Appendix A

(NOT FOR PUBLICATION: By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972. It is considered that all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

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