

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

