

## NORTH LINCOLNSHIRE COUNCIL

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| <b>APPOINTMENT AND<br/>EMPLOYMENT COMMITTEE</b> |
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**Wednesday 10 January 2024**

**Chairman:** Councillor Robert Waltham  
MBE

**Venue:** Room G01e/G02e,  
Church Square House,  
Scunthorpe

**Time:** 11.00 am

**E-Mail Address:**  
Richard.Mell@northlincs.gov.uk

### AGENDA

1. Substitutions
2. Declarations of Disclosable Pecuniary Interests and Personal or Personal and Prejudicial interests (if any)
3. To approve as a correct record the minutes of the meetings held on 20 October 30 October and 22 November 2023. (Pages 1 – 6)
4. Any other items that the chair decides are urgent by reason of special circumstances that must be specified.

The public are likely to be excluded from the meeting for consideration of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

5. To interview for the post of Chief Financial Officer (S151)